

**Southwest La Plata Library District
Board of Trustees Special Meeting
December 8, 2025
1305 Escalante Drive, Suite 200
Durango, CO 81301**

1. Call to Order: 4:15 PM

In attendance were Rebecca Benally, Amanda McKown, Sharon Orr, Janelle Blake, Chris Yeargin, Roy Horvath

2. Resolutions

Resolution to Adopt 2026 Budget 2025-2

Motion made to approve by Roy, second by Chris; unanimous approval

Resolution to Appropriate Sums of Money 2025-3

Motion made to approve by Sharon, second by Amanda; unanimous approval

Both documents were signed; Library Director will send to county by December 15, 2025.

3. Adjourn: 4:30 PM