

**Southwest La Plata Library District
Board of Trustee Meeting Minutes
January 19, 2026
1305 Escalante Drive, Suite 200
Durango, CO 81301**

1. Call to Order: 4:05 PM

2. Approve Agenda

Motion made by Amanda, second by Janelle to approve with the addition of an Executive Session 24-6-402(4)(f), C.R.S.: Library Director; unanimous approval

3. Consent Agenda

Minutes approval (December 15, 2025)

Financial summary

Motion made by Sharon, second by Janelle; unanimous approval

4. Public Comment-none

5. Update from Friends of the Library Members

- Letters to 100 LPC business owners soliciting donations and sponsorships.
- First fundraiser of 2026 is February 1st -SOUPer Bowl at the Breen building from 2-5 PM. Silent Auction will be held. Tickets on sale

6. Previous Business

- a. DSD: Discussions with Superintendent regarding closure of Sunnyside Elementary School as students transition to Florida Mesa Elementary before the Three Springs location is completed in 2028.
- b. Other: Oral histories being gathered and Roy is coordinating with FLM staff in preparation for the state and national anniversary.

7. Director Update

- 100% Website compliance
- FLM hosted 449 patrons, circulated 665 items, 495 people enjoyed 36 activities.
- Sunnyside hosted 971 patrons, circulated 533 items, 434 people enjoyed 25 activities.
- December holiday activities were well attended.

8. Election of Board Officers

Chairperson - Amanda McKown

Vice Chairperson - Roy Horvath

Secretary - Sharon Orr

Treasurer – Janelle Blake

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

9. Resolution 2026-1 Meeting Schedule and Posting Locations for 2026

Location: Purple Cliffs, 1305 Escalante Drive, Suite 200,

Meeting Dates: 3rd Monday of each month – January 19, February 16, March 16, April 20, May 18, June 15, July 20, August 17, September 21, October 19, November 16, December 21.

Motion to approve by Roy, second by Sharon; unanimous approval

10. Committee Updates

A. Strategic Plan and Development

1. Committee update-none
2. Designation of Committee Members- Chris and Janelle

B. Finance Committee

1. Committee update-none
2. Designation of Committee Members for 2026- Chris and Janelle
3. Chris Yeargin, board trustee, and Janelle Blake, finance chairperson, need to sign the First Southwest Bank signature card for the Southwest La Plata Library District. Nycole Eoff and Rebecca Benally should remain signers on the account. Scott Davey and Peter Miesler should be removed from the account.

C. Management Committee

1. Committee update-none
2. Designation of Committee Members for 2026- Sharon and Amanda

11. Other Items

Executive Session 24-6-402(4)(f) C.R.S.: Library Director. It was requested the session be open, therefore she attended the meeting. Convened at 5:09, exit 5:14.

12. Adjourn: 5:16 PM

Attest:



Secretary



Board Chair

Next SWLPLD Board Meetings: February 16, 2026, 4 PM; March 16, 2026, 4 PM