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## SOUTHWEST LA PLATA LIBRARY DISTRICT BOARD MEETING MINUTES 18 AUGUST 2020

1. Call to Order:  
The meeting was called to order at 9:34am. In attendance were Peter Miesler, Rebecca Benally, Anna Szczepanski, Nona Dale, Cynthia Loebig, Roy Horvath, Nycole Eoff, Scott Davey, and Tricia Winslow.
2. Approve Agenda
3. Consent Agenda
  - Minutes July 21, 2020 Minutes July 28, 2020Cynthia move to approve the consent agenda; Nona seconded; unanimous approval.
4. Update from Friends of Library members  
NONE
5. Updates from Branch Managers, including status of AspenCat migration at Fort Lewis Mes and coordination with elementary school start August 31, 2020

