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Southwest La Plata Library District
Meeting Minutes
3/12/20

- I. Call to order: The meeting was called to order at 1:19 pm. In attendance: Cynthia Loebig, Roy Horvath, Nona Dale (by telephone), Rebecca Benally, Nycole Eoff, Peter Miesler, Scott Davey
- II. Approve Agenda
Items about Coronavirus and the Census will be added to the agenda
- III. Consent Agenda
Motion to approve made by Cynthia, seconded by Peter; approved unanimously.
- IV. General Business

The county has approved \$50,000 for the Southwest La Plata Library District for the remainder of 2020, and \$25,000 for the beginning of 2021.

V. Update from Friends of the Library

- Roy met with the Friends of the Library yesterday. Lisa Gates will be their new treasurer. She will work with Scott and the board and the Friends will share a Quickbooks license.
- Open houses are being planned for April, but may not be held because of Coronavirus concerns.
- The Friends have put together a brochure.
- The Friends are still looking for board members.
- The Friends are interested in helping with Taste of Durango. Each organization that participates earns money from the event organizers. They must wear Friends of the Library t-shirts.
- The Friends would like some seed money from us. A discussion