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**SOUTHWEST LA PLATA LIBRARY DISTRICT  
BOARD MEETING MINUTES  
21 JULY 2020**

1. Call to Order: Meeting called to order at 9:38 am; in attendance: Nycole Eoff, Peter Meisler, Roy Horvath, Scott Davey, Alana Ostrander, Nona Dale, Rebecca Benally, Cynthia Loebig, Anna Winkel Szczepanski.

2. Approve Agenda

3. Consent Agenda

- Minutes:
  - June 19, 2020,
  - Minutes June 29, 2020
- Payments:
  - CLIC \$800.00
  - SDA \$1,308.00
  - Taylor \$112.50
  - Durango Herald \$115.00
  - Amazon \$800/Ingram \$1,452.69
  - Marvel Post Office \$72.00 (paid to Friends)

Motion to approve: Rebecca; Nycole second; additional discussion regarding Ingram charges; motion to approve: Rebecca; Peter second; unanimous approval.

Rebecca will order a thermometer for Sunnysid.

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4. Update from Friends of Library members

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