



**Meeting Minutes
RIDGWAY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting
Thursday, March 12, 2026 at 8:30 a.m.
Ridgway Public Library
300 Charles Street**

Roll Call: Trustees: Sally Trapp, Julie Duff, Alison Etheridge, Jared Coburn, Julie Herrmann, Dee Moore, Heather Patterson, Library Director Amy Baer; Anna Szczepanski, CLiC Consultant

Approval of Prior Minutes: from February 12, 2026 meeting. Motion to approve made by Jared Coburn, seconded by Julie Herrmann.

Next Meeting: Thursday, April 16th at 10:00 a.m. with Anna Szczepanski

Public Comments: None

Friends of the Library Update: Check for \$24,000 was given to the library during our strategic planning break.

Highlighted Topic: Lots of continued participation from adults for Winter Bingo Challenge. Over 100 participants have signed up. Tuesday, March 31st final day.

Action and Discussion Items

1. Strategic Plan Workshop with CLiC consultant – all trustees participated.
2. Second copy of 2025 Audit Exemption was signed by all trustees.

Treasurers Report – Julie Duff reviewed February financials.

Director's Report – Amy Baer

- 2025 PLA has been submitted to the state.
- Many of the library computers have been updated.
- Attended San Juan Regional COAD (Community Organizations Active in Disaster) via zoom, next meeting is April 27th.
- Distributed and reviewed YTD statistics. Libby numbers show substantial increase due to audio books now being included. Adult programs participation increasing.

Future Agenda Items – Sally to discuss CAL president's zoom forum outcomes and goals

Adjournment – Motion to adjourn at 11:46 made by Jared Coburn, seconded by Heather Patterson.