



**RIDGWAY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting
Thursday, June 13, 2024 at 1:00 p.m.
Ridgway Public Library
300 Charles Street**

Minutes

Roll Call: Trustees: Julie Duff, Dee Moore, Sally Trapp, Jenny Williams, Library Director: Amy Baer. Attending via Zoom: Alison Etheridge and Julie Herrmann. Not in attendance: Heather Patterson

Approval of Prior Minutes: Jenny Williams made motion to approve May 9, 2024 minutes; seconded by Julie Duff. Minutes approved.

Next Meeting: Thursday, September 12, 2024 at 1:00 p.m.

Public Comments: None

Friends of the Library Update: Fun Fest on Saturday June 8th from 10:00-1:00 attended by 125-150 people and over \$100 donated.

Highlighted Topic: Summer programming has begun. Kids Garden Club started June 12th, 11:00 am every other Wednesday for ages 8+; Teen & Tween Cafe started June 6th 3:30 pm every other Thursday. The Summer Reading Program started and this morning 28 kids attended a fishing presentation by the Department of Wildlife.

Action and Discussion Items:

1. Two roof replacement bids have been received. Waiting for a bid from Ed Becker. Sally will make sure all bids have the same info so we can compare prices fairly. A sub-committee of Sally Trapp and Julie Duff will review the bids.
2. LED conversion – several areas still need to be completed. We have money in Maintenance and Repairs to cover this expense.
3. Library Membership to CAL and ALA – Amy informed us we can watch videos from both these groups now that we are members. She will send info to the Board.

Treasurers Report - Julie Duff reported we have received \$110,000 from property taxes so far this year. We are doing well on both revenues and all expenses.

Director's Report - Amy Baer

- Summer programs/activities are in full swing. Staff are working well together.
- Community Outreach – May 11 Art Show and Wildflower Class were both successful events, well attended.
- Betsy and Caitlin will represent the library at the Pride event on Saturday.
- Community & Library Outreach – Amy attended library directors' meeting last month in Grand Junction and CTC meeting with community members
- October Book talk – Amy is coordinating with Collin at Sherbino to have the library sponsor a talk with Jamie LaRue, author of 'On Censorship'.

Future Items - Board discussed staff appreciation. Amy mentioned something in September when programming and events slow down.

Other – Jenny Williams announced she will be moving to Moab in August and will need to resign from the

Board. Appreciation was expressed to Jenny for her service on the Board and more recently website updates and the survey.

Adjournment – 2:04 pm

**Respectfully submitted,
Dee Moore, Secretary**