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# Meeting Minutes

**RIDGWAY PUBLIC LIBRARY DISTRICT**

**BOARD OF TRUSTEES**

**Regular Meeting**

**Thursday, February 13, 2025 at 1:00 p.m.**

## Ridgway Public Library

**300 Charles Street**

**Roll Call:** Trustees: Julie Duff, Alison Etheridge (Zoom), Jared Coburn, Julie Herrmann (Zoom), Dee Moore, Heather Patterson, Sally Trapp, Library Director: Amy Baer

**Approval of Prior Minutes:** from January 8, 2025 meeting, Heather Patterson made a motion to approve, seconded by Julie Duff.

**Next Meeting:** Thursday, March 13, 2025, 10:30 a.m. Future meetings will be set at the March meeting.

**Public Comments:** Jared Coburn announced the chess meetings Monday evenings at Steps. All interested chess players are welcome to attend.

**Friends of the Library Update:** Jill Hepp was unable to be present. Amy reported Friends have approximately $30,000 they will be contributing to the Library.

**Highlighted Topic: Author Jon Waterman will be at the Sherbino on Wednesday February 26th at 6:30. Tickets $10 in advance. Books will be available for purchase.**

**Action and Discussion Items:**

1. Anna Szcepenski from CLiC, Colorado Library Consortium, held a Board development session. It was a very informative interactive session appreciated by all the Board trustees. Anna is willing to come back and work with us on a strategic plan or other educational sessions.
2. Amy presented the 2024 audit exemption for state audit to be signed by all trustees.
3. Before the Board meeting Sally Trapp and Dee Moore met to review the CAL Awards application. A subcommittee of Dee Moore, Jared Cobern, Julie Hermann and Sally Trapp will meet before the March meeting at which time the committee will present their recommendations.
4. A subcommittee for evaluation form and compensation review for Amy will be appointed at the next meeting.

**Treasurers Report** - Julie Duff

* Julie highlighted our refund to the county. We ended the year with a healthy surplus.

**Director’s Report** – Amy Baer

* Statistic Highlights for January – The Library had a busy January with lots of overall use and participation. Working on the PLAR report which is 75% completed.
* Betsy and Caitlin both participated in CLiC’s virtual winter workshop sessions.
* Adult programming is going well. Winter Bingo has 78 sign-ups. Tech Tuesdays every 2nd and 4th Tuesdays going well. The first sewing class was full and the next class is also full. Conversational Spanish is well attended on Thursdays.
* The directors meeting will be in Granby in May.

**Future Agenda Items –** Report from the attorney who reviewed our policies and other subcommittees we may wish to set up.

**Adjournment** – Motion to adjourn, 3:34 p.m. by Jared Coburn, seconded by Sally Trapp.