



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

Zoom option:

<https://us06web.zoom.us/j/82030243208?pwd=fDanPxyXrWPMHNub1J48ojKliyz0ds.1>

Passcode:
155592

Roll Call: Trustees: Julie Duff, Alison Etheridge, Julie Herrmann, Dee Moore, Heather Patterson, Sally Trapp, Jenny Williams, Library Director: Amy Baer

Approval of Prior Minutes: from May 9, 2024 meeting

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

Public Comments:

Friends of the Library Update:

Highlighted Topic: Kids Garden Club for ages 8+ every other Wednesday at 11:00 beginning June 12th. Tween and Teen Café every other Thursday at 3:30 beginning June 6th.

Action and Discussion Items:

1. Roof update – Sally & Amy
2. Finish CFL to LED lighting conversion – Amy
3. Library Membership to CAL and ALA - Amy

Treasurers Report - Julie Duff

- Budget Update

Director's Report - Amy Baer

- Maintenance Update
- Statistics
- Director Meeting update
- Summer Activities for kids
- Community & Library Outreach

Future Agenda Items

- Watch ALA training videos
- Survey discussion
- Additional solar panels

Adjournment

The Board reserves the right to add or delete items of business and to change the order of business as needed. The Board welcomes public participation in the meetings. If specific accommodations are needed, please contact the Director, Amy Baer, (970)626-5252 or email abaer@ridgwaycolibrary.org at least 24 hours in advance of the meeting.