



AGENDA
RIDGWAY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting
Thursday, March 14, 2024 at 1:00 p.m.
Ridgway Public Library
300 Charles Street

Zoom option:

<https://us05web.zoom.us/j/82769637738?pwd=cvCcNxxn23yTVMaRObmEQVexd2AYlo.1>

Passcode:
Gvt16M

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 February 2, 2024 meeting

Next Meeting: Thursday May 9, 2024 at 1:00 p.m.

Public Comments:

Friends of the Library Update:

Highlighted Topic: Three Season Garden Class hosted by Chris Lance on Saturday March 16th from 10:00-11:30

Action and Discussion Items:

1. RPL Educational Assistance Program - policy review & adoption of policy.
2. Review updated policies for adoption – FREEDOM TO READ, FREEDOM TO VIEW, Meeting Room policy, Basic Library Policies.
3. Presentation of final survey format & implementation – approve & set date for survey distribution.
3. Sharon’s retreat topics - Sally

Treasurers Report - Julie Duff

- Budget – February

Director’s Report - Amy Baer

- Maintenance Update
- Statistics & PLAR Report
- Children’s librarian update
- Adult Bingo Update
- CDE grant update
- Update of Director meeting in GJ on May 16th-May 17th
- Community Outreach

Future Agenda Items

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.