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# AGENDA

**RIDGWAY PUBLIC LIBRARY DISTRICT**

**BOARD OF TRUSTEES**

**Regular Meeting**

**Thursday, April 10, 2025 at 10:30 a.m.**

## Ridgway Public Library

**300 Charles Street**

**Zoom option:**

<https://us06web.zoom.us/j/89066000926?pwd=kb4F21eUa8JDsGEkqGNiWPNpNZfgA2.1>

Passcode:

245141

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

**Approval of Prior Minutes:** from March 14, 2025 meeting

**Next Meeting:** Thursday, June 12, 2025 at 10:30 a.m.

**Public Comments:**

**Friends of the Library Update:**

**Highlighted Topic: Upcoming Bee Class on Saturday, April 26th at 10:00 presented by Terra Malstrom**

**Action and Discussion Items:**

1. Free for All: The Public Library showing – Amy and Julie D.
2. Review and possible approval Material Selection Policy – Alison & Julie H.
3. CAL Award updates – Dee
4. 2025 Board Goals - Sally

* Review timeline and create subcommittees if needed

**Treasurers Report** - Julie Duff

* Budget update

**Director’s Report** - Amy Baer

* National Library Week (April 6th- 12th)
* Statistics
* Programs
* Maintenance Updates

**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](mailto:abaer@ridgwaycolibrary.org) at least 24 hours in advance of the meeting.