



**AGENDA**  
**RIDGWAY PUBLIC LIBRARY DISTRICT**  
**BOARD OF TRUSTEES**  
**Regular Meeting**  
**Thursday, June 11, 2026 at 9:30 a.m.**  
**Ridgway Public Library**  
**300 Charles Street**

**Zoom option:**

<https://us06web.zoom.us/j/83416784499?pwd=DvwSwCcbjVDsLPxwHnzMZasYyyImx3.1>

Passcode:

941518

**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 Special Meeting on April 23<sup>rd</sup> and regular meeting on May 28, 2026 meeting

**Next Meeting:** Thursday, September 10, 2026 at 10:00 a.m.

**Public Comments:**

**Friends of the Library Update:** Family Fun Fest was well attended. Booksale will be Saturday, August 8, 2026 from 10:00 a.m. – 2:00 p.m.

**Highlighted Topic:** Dementia 101 presentation on Saturday, June 20<sup>th</sup> from 10am - 12pm

**Action and Discussion Items:**

1. Review documentation from CliC consultant – all trustees
2. Adopt Mission and Vision Statements – all trustees
3. Discuss and possible formation of subcommittee for compensation study – Sally
4. Discuss schedule for evaluation form – Sally

**Treasurers Report** - Julie Duff

- Budget update

**Director's Report** - Amy Baer

- Maintenance Update
- Statistics

**Future Agenda Items**

Sally to discuss CAL president's zoom forum outcomes and goals

**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.