



AGENDA
RIDGWAY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting
Thursday, October 10, 2024 at 1:00 p.m.
Ridgway Public Library
300 Charles Street

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

Absent: Alison Etheridge

Approval of Prior Minutes: from September 12, 2024 meeting, Julie Herrmann made motion to approve, seconded by Heather Patterson

Next Meeting: November meeting 11/14, 1:00 pm; December meeting 12/12, 10:30 am

Public Comments: None

Friends of the Library Update: Jill will have flyers at the Sherbino this evening and also a donation jar. They need several board members so let Jill know if we are aware of any interest. Julie Herrmann is our liaison to Friends of the Library.

Highlighted Topic: [Literary Living Room w/ Jamie LaRue on Thursday Oct. 10th at 7:00.](#)
[Pajama Storytime in the meeting rooms on Friday October 25, 2024 at 6:30](#)

Action and Discussion Items:

1. Update on legal counsel – Sally reported Roger Sagal has been hired to review our policies to determine if we are in compliance. Sally and Amy will meet with him.
2. Presentation of 2025 Budget for the Ridgway Library District – Julie Duff announced this is our official hearing on the 2025 Budget. Julie reviewed all items and clearly and efficiently answered all our questions.

Treasurers Report - Julie Duff

- Budget update – we are on target, no red flags.

Director's Report - Amy Baer

- Statistics – Homework club began mid-September on Mondays and has been well attended. Seed class had 25 attendees. Art Show successful and well attended. New library card requests continue, Libby check-outs remain steady and cloud library numbers are up. DVD check-outs remain high.
- Courier update – currently we have just 2 days a week but CLIC is aware we would like 4 days. AspenCat loans have decreased due to less pick-up days.
- Community Art Show – Ouray Community Art Show November 9th.
- Community Outreach – Amy went to the CTC meeting Sept 18th. Library may sponsor an author event during the November film festival. Continue to support teachers with gathering and sharing books. SMPA shared information on Dolly Parton Imagination Library in their last newsletter, working with SMPA staff to help promote the program. Voyager has reached out to attend craft times on Wednesdays.

Future Agenda Items - Amy's review and Board Member terms

Adjournment – Motion to adjourn, 2:38 pm, by Jared Coburn, seconded by Dee Moore