



AGENDA
RIDGWAY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting
Thursday February 13, 2025 at 1:00 p.m.
Ridgway Public Library
300 Charles Street

Zoom option:

<https://us06web.zoom.us/j/84576062635?pwd=VtxjP3n0oBrlYieSl2JDVeuJTq9AbZ.1>

Passcode:
722820

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 January 8, 2025 meeting

Next Meeting: discuss further meetings for 2025

Public Comments:

Friends of the Library Update:

Highlighted Topic: **Author Jon Waterman will be at the Sherbino on Wednesday February 26th at 6:30. Tickets \$10 in advance.**

Action and Discussion Items:

1. Board Development Session with CLiC – Anna
2. Board Trustees sign 2024 audit exemption for state auditor
3. Appoint subcommittees – Sally
 - CAL Awards
 - Evaluation form and compensation study team

Treasurers Report - Julie Duff

- Budget update

Director's Report - Amy Baer

- Statistics
- CLiC Winter Workshop
- Adult Programming
- Any other 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 at least 24 hours in advance of the meeting.