



**AGENDA**  
**RIDGWAY PUBLIC LIBRARY DISTRICT**  
**BOARD OF TRUSTEES**  
**Regular Meeting**  
**Thursday, September 12, 2024 at 1:00 p.m.**  
**Ridgway Public Library**  
**300 Charles Street**

**Zoom option:**

<https://us06web.zoom.us/j/87979351725?pwd=ZDoKTbsAvs6PxXK1lCU2iR5imvvleN.1>

Passcode:  
659159

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

**Approval of Prior Minutes:** from June 13, 2024 meeting and from Special Meeting on August 29, 2024

**Next Meeting:** Thursday October 10, 2024 at 1:00 p.m. and future dates for 2024

**Public Comments:**

**Friends of the Library Update:**

**Highlighted Topic:** **Seed Saving class on Saturday September 28<sup>th</sup> at 10:00.**  
**Literary Living Room with Jamie LaRue on Thursday October 10<sup>th</sup> at 7:00**

**Action and Discussion Items:**

1. Interview any potential candidates
2. Engaging legal counsel - Sally
3. Roof update – Sally
4. Staff Appreciation - Sally

**Treasurers Report - Julie Duff**

- Introduce 2025 Budget

**Director's Report - Amy Baer**

- Maintenance Update
- Summer Highlights and Statistics
- Streamline updates
- Upcoming Art Shows

**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.