



**AGENDA**  
**RIDGWAY PUBLIC LIBRARY DISTRICT**  
**BOARD OF TRUSTEES**  
**Regular Meeting**  
**Wednesday, January 8, 2024 at 1:00 p.m.**  
**Ridgway Public Library**  
**300 Charles Street**

**Zoom option:**

<https://us06web.zoom.us/j/88645088817?pwd=3scj088bOilagewntb4ztHsFI3NhgX.1>

Passcode:  
720384

**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 December 12, 2024 meeting

**Next Meeting:** set schedule for 2025

**Public Comments:**

**Friends of the Library Update:**

**Highlighted Topic:** **Adult Bingo began on January 2<sup>nd</sup> and will run through March 31<sup>st</sup>**

**Action and Discussion Items:**

1. Notice of Annual Meeting of the Board and designate the public place of postings for all notices as the library bulletin board.
2. Elect officers for 2025 – all trustees
  - Submit officers and terms to BOCC
3. Watch trustee training short take video – all trustees
  - Reference CliC Stakeholder Group sheet
4. Discuss further training with CliC representative (Feb. 13<sup>th</sup>?) – Sally
5. Brainstorm 2025 goals – all trustees

**Treasurers Report** - Julie Duff

- Budget update

**Director's Report - Amy Baer**

- Statistics
- Community Outreach
- Library 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.