

RIDGWAY LIBRARY

# 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

# Zoom option:

https://us06web.zoom.us/j/88564819366?pwd=dKroEvnYaBmDaPvuDq96h7Ek5sj2GO.1

# Passcode: 432200

**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 September 12, 2024 meeting

Next Meeting: discuss November & December meeting dates & times

Public Comments:

## Friends of the Library Update:

# Highlighted Topic: Literary Living Room w/ Jamie LaRue on Thursday Oct. 10<sup>th</sup> 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.
- 2. Presentation of 2025 Budget for the Ridgway Library District Julie.
  - public comment

### Treasurers Report - Julie Duff

• Budget update

### Director's Report - Amy Baer

- Statistics
- Courier update
- Community Art Show
- Community Outreach

### 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 <u>abaer@ridgwaycolibrary.org</u> at least 24 hours in advance of the meeting.