



MEEKER REGIONAL LIBRARY DISTRICT
Regular Meeting Minutes
March 25th, 2026
5:30 p.m.

The Meeker Regional Library District exists solely to enhance the quality of each individual library user by upholding to the Library Bill of Rights, the Freedom to Read, Patron Privacy, Art in the Library and other statements included in this document.

The Library recognizes and appreciates its status as the only free and inclusive cultural and educational institution with the community and endeavor to continually expand the opportunities we make available to our patrons. We will strive to mitigate, if not overcome, the limitations our community's geographic situation places on our informational, educational and recreational choices by exploring advances in telecommunication technology as well as by more traditional means of library service.

John Moffitt, President
Keri Grieser, Vice President
Toby Leavitt, Secretary/Treasurer
Dan Olson
Michael Cobb

Agenda

- 1) **Call to Order** by President Moffitt 5:30 PM
- 2) **Declaration of Quorum** by roll call: Mr Cobb, Ms Grieser, Ms Leavitt, Mr Moffitt, Mr Olson are present. Ms Schmidt with CEGR Law, Mr Wilson with CLA, attending via zoom.
7 people present in public seating
- 3) **Meeting Notice and Posting**: Ms Selby confirmed the agenda was properly posted on the MRLD website and in the Library outdoor announcement box, pursuant to statute, 24 hours prior to the board meeting.
- 4) **Pledge of Allegiance**

5) Approval of Agenda: Ms Grieser moved to approve the agenda as presented, Mr Olson second, with no discussion, motion passed.

6) Public Comment – *Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person. Celebration comments are welcome at this time.*

No comments heard

7) Approval of March 10, 2026 Meeting Minutes

Mr Moffitt first, needed to clarify the difference between calling for a vote and roll call, then feels minutes should reflect what decisions are made, not what was said. Ms Grieser recalled moving forward with the current format which allows the board to look back on discussion and what was then decided, and also that DOLA training confirmed the meeting minutes format is up to the board. Mr Moffitt said “Glory says less is more”. Mr Moffitt was not in agreement with a portion of the public statements. Ms Schmidt pointed out that details can be interpreted differently. Mr Moffitt will send edits to Kristina. Mr Cobb motioned to table the minutes for approval next meeting, Mr Cobb second , motion passed

8) School Librarian Report from Amber Garcia - See attached

9) Financial Report

a) Discuss Monthly Profit & Loss, YTD Balance Sheet, and YTD Budget.

Mr Wilson reviewed the reports with the board.

b) Discuss and Consider Approval of February 2026 Financials

Income \$55,993.36 Expenses \$50,803.04

Ms Grieser moved to approve the financials as presented, Ms Leavitt second, motion passed

c) Discuss Status and Timeline of Audit

CLA continues to work through the questions from the auditors. Deadline is July 31st

10) New Business

a) Discuss and Consider Public Donation Request from Colorado River BOCES

Board questioned how this fit the Library criteria. Ms Grieser suggested asking for more information. Ms Leavitt commented that the entire public donation budgeted for this year (\$10,000) has already been donated to one organisation.

Ms Grieser motioned to table this donation request until next meeting, pending more information from the organisation, Mr Moffitt second, motion passes

b) Discuss and Consider Approval of Privacy Policy

Copy of Colorado Legislation was provided by Ms Schmidt. The information is very onerous and, fines are \$50K per violation. Ms Selby was comfortable with the policy presented by Ms Schmidt, which brings the library into compliance. She acknowledged the responsibilities to educate the employees. Mr Olson suggested having the employees sign a document after they have been trained. Ms Leavitt motioned to adopt the PrivacyConfidentiality of Patrons Policy with the corrections, Ms Grieser second, motion

passed

c) Discuss and Consider Approval of Programming Policy

Ms Selby spoke to the purpose of the policy. Mr Cobb motioned to adopt the policy as corrected, Mr Olson second. Motioned passed

d) Roof Bids

The board has bids from:

Ajax Roofing, Basalt

Centimark, Denver

PNCI Contractors with Krueger Roofing, Grand Junction

The board agreed to have all 3 companies available for questions in a workshop Tuesday April 14th 5:30

11) Director Report from Kristina Selby. See Attached

12) Executive Session 7:10 PM Mr Moffitt stated we enter into executive session for the purpose of receiving legal advice regarding Library Director's annual review.
Exit 8:45PM

13) Old Business.

a) Discuss Status of IGA with Town and County re Trustee Appointment Process and Next Steps.

Mr Moffitt tabled 13a and did not address anything further

14) Discuss and Consider next Board workshop.

15) Any other matter to come before the Board.

16) Declaration of next meeting date and time.

17) Adjourn.

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