

**2025 Meeker Regional Library District
Regular Board Meeting
October 29, 2025**

1) Call to Order.

The meeting was called to order by Secretary / Treasurer Leavitt @ 5:31 PM
Ms Selby, Director present
Ms Schmidt CEGR Law attending via zoom
Paul Wilson CLA CPA attending in person

2) Declaration of Quorum

Roll call by Ms Leavitt
Mr Cobb present, Ms Grieser absent (family emergency), Mr Moffitt present via zoom, Ms Leavitt present, Mr Olson present.

3) Meeting Notice and Posting

Ms Selby confirmed that the meeting notice and agenda were posted on the library website and at the entrance of the library pursuant to statute 24 hours before the meeting.

4) Pledge of Allegiance 5:35

5) Approval of Agenda

Ms Leavitt pointed out that meeting date changes (made last month) need to be approved by the board. A recommendation to amend this agenda to include November and December date changes with regard to Holiday conflicts.

Mr Olson moved, *Mr Cobb* second, motion carried.

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.

Community members present: 21

2 speakers, Jennifer Morlan and Mike Howey Beginning 5:35

Concerns with Mr Moffitt's recent letter to the editor implying his fiscal responsibilities while unaware of the large bank balance gaining minimum interest, his article quoting the wrong name (Colorado Trust) of the financial institution holding the majority of the Libraries reserves, taking 7 months to address the ongoing HVAC problems. Would the repeat of .1 mill levy pay for the annual operating expenses. Fiscal responsibility would look at all the details, alternatives and ramifications. Another speaker who reported living in Meeker for the past 2 years spoke to the animosity that has grown out of the library meetings. Quoted verses from John 10:10 and emphasized the importance of discussing differences professionally and advocate for understanding diverse worldviews in the face of hot issues

End:5:38

7) Approval of September 24, 2025 Regular Board Meeting Minutes

Mr Olson motioned to approve the minutes as presented, Mr Cobb second, with no discussion motion carried.

8) Financial Report

Ms Leavitt stated August 31st and September 30th financials are in review this evening. Noting that the conversion to CLA along with some internal reconstruction is still underway. Reporting there were no expenses out of the ordinary

a) Discuss August and September P&L, YTD Balance Sheet, YTD Budget

Mr Cobb questioned a point *Ms Leavitt* had regarding a reoccurring interest figure, *Mr White* is trying to determine how that was handled by previous accounting and will have an answer soon.

Mr Olson questioned line 2300 (accrual liability) and asked if that will be paid out, *Ms Leavitt* stated that the board will have a decision to make on that, but not at this time.

Mr Wilson (CLA) clarified that once the policy effecting this accrual is in place, the board will be able to take action on it.

b) Consider and approve August 31st and September 30th financials

Mr Cobb moved, *Mr Olson* second, with no further discussion motion carried

9) School Librarian Report from Amber Garcia

The book fair brought approximately \$7000, of which approximately \$3000 comes back to the school for purchasing. 5th grade (25 kids) did an instant challenge using imaginary items. Next month they will be building something, leading to teamwork, accountability and problem solving. 4th Grade is reading chapter books. *Ms Garcia* reached out to the Rec Center in August regarding the Robotics program and was just notified (October) that they will not be assisting with Robotics. The late notice prevented *Ms Garcia* from making alternative plans, and now she needs volunteers to help with the program (6-8 weeks, 2 hours per week). A volunteer would have to be finger printed and have children safety training. 1st Grade is reading *Shay Bob*. *Mr Dorsett (audience)* added that the Library initiated the Robotics program, then at a later point donated all the robotics equipment to the Rec Center with the understanding that they would run the program.

10) Director Report from Kristina Selby

Circulation up. 37 New Library Cards in September. October was full of programs. MHS "Library at Lunch" program meets twice a month with good participation. Community Eats and Treats this Friday. Pronunciator is a new learning language program on our website with 315 languages you can learn. The wood floors were just refinished and recommended to repeat every 2 years. Volunteer applications are being developed with CEGR law. Reviewing statutory requirements with CEGR law. The Colorado State Library Standard to review this month is Collections.

11) Old Business

a) Discuss HVAC repair and architects

Ms Schmidt spoke to her selection process with regard to special districts and finding appropriate contractors and architectural firms. Architects in our area are looking at mid winter

before scheduling. Multiple architect firms were contacted, all recommended a Meeker based company, Patriot Heating and Cooling, for the Library HVAC redesign. Patriot is currently working on the Meeker Fire Station HVAC redesign. Patriot will design, install and maintain HVAC systems. With the existing HVAC system falling into an emergent category, the architect firms would be more appropriate for long term renovation ideas

Ms Leavitt has a call into the fire chief for a recommendation on Patriot.

Mr Cobb recommended contacting Patriot to see what they can do for the Library

Mr Moffitt wants the board to differentiate replacing the system vs an upgrade.

The board agreed to contact Patriot for a walkthrough. *Ms Selby* will make the call.

b) Discuss status of IGA between Town, County and District

Ms Schmidt reported that the IGA will go before Town Council November 4th for approval, then before the County Commissioners November 10th.

Ms Leavitt questioned the information presented at the October 14th BOCC meeting stating that the IGA would convert to an MOU. *Ms Schmidt* indicated that was not correct. *Ms Leavitt* then questioned the application process for this current expiring term. With applications available Nov 1st.

Ms Selby applications are available with by-laws and district map

Ms Schmidt confirmed that the application process can continue without the IGA being approved by both appointing authorities, as there is nothing formal in place

Mr Olson wants to be sure the Library is transparent with the county about collecting applications

c) Update on Director offer letter

Ms Selby confirmed she has accepted the offer presented by *Ms Schmidt* and the board

d) Update on community room touch screens

Ms Selby confirmed the processor needs to be replaced and a new one has been ordered

NOTE: Mr Moffitt left the meeting at 6:45 to fulfill other obligations

12) New Business.

a) Discuss and Consider Approval of Patron Behavior Policy

Mr Cobb motioned to approve the policy as presented, *Mr Olson* second with no further discussion, motion carried

b) Discuss and Consider Approval of Unscheduled Closing Policy

Mr Olson motioned to approve the policy as presented, *Mr Cobb* seconded, motion carried

c) Discuss and Consider Approval of Unattended Children's Policy

Mr Cobb motioned to approve the policy as presented, *Mr Olson* second, motion carried

d) Discuss and consider changes to the November and December meeting dates

Ms Leavitt reviewed changes to meeting dates in November and December with regard to Holidays.

November 11th - workshop

November 19th - regular meeting

December 10th - regular meeting

Mr Olson motioned to accept date changes, *Mr Cobb* second, with no discussion motion carried

13) Any other matter to come before the Board.

Mr Olson suggested that *Ms Garcia* be extended the choice to leave the meeting after her School Librarian report. The board agreed. *Ms Selby* will e-mail her.

Next meeting will be a workshop (budget) November 11th @ 5:30

Next Regular meeting will be November 19th @ 5:30 - (Budget hearing)

14) Adjourn.

7:05 PM

Respectfully Submitted,

Toby Leavitt

Secretary / Treasurer Meeker Regional Library Board of Trustees

Date approved

John Moffitt, President

Date signed