

Meeting Minutes

Meeker Regional Library Board

Date: January 29, 2025

Time: 5:30pm

1. Meeting called to order: Meredith Deming

John Moffitt called roll, present were: Meredith Deming, Keri Grieser, John Moffitt, Dan Olson - attended by ZOOM, Michael Cobb

Director: Kristina absent

Guests: None

2. Approval of Agenda

Consent Agenda

- a. Approval of December 11 Minutes
- b. Acceptance – Financial Reports December 2024

Motion: Meredith D. moves to approve agenda with tabling Item 2 (a) until after revision – move 2(a) item to Feb 26th Board Meeting

Keri 2nd

Discussion: Noted deficiencies from December 11 minutes.

Roll call for Vote: Michael-yes, Dan-yes, Meredith-yes, John-no, Keri-yes

Motion passed

3. Community members with public comments

Nash Jones

Jennifer Key

Kathleen Kelley

Jay Sullivan

Bob Dorsett

Mike Grady

Jeff Maston

Michelle Bonilla

Tonia P.

Reverend Kelly

Jeni Morlan

**4. Introduce New Board appointee – Toby Leavitt – official introduction
February 26th Board Meeting**

5. School librarian news- Amber Garcia – Report online – Information only

6. Librarians report – Report online – Information only

7. Action Items

Election of 2025 Board officers – President, Vice President, Secretary

- a. Motion: Meredith Deming nominates Keri Grieser for Board President
2nd – None
Motion failed – no vote.
- a. Motion: Dan Olson nominates John Moffit for Board President
2nd – Michael Cobb
Discussion:
 - Discussed strengths and weaknesses of nominees.
 - Roll Call for Vote: Dan-yes, Michael-yes, Meredith – no, John – yes, Keri – noMotion passed – John Moffitt elected 2025 Board President
- b. Motion: Meredith Deming nominates Keri G. as Vice President
John M. 2nd
Discussion:
Clarification of Vice President role
Roll Call for Vote: Dan-no, Michael C.-yes, Meredith D. – yes, John M. – yes, Keri G. – yes
Motion passed – Keri Grieser elected 2025 Board Vice President
- c. Motion: Keri G. nominates Toby Leavitt. to be 2025 Board Secretary
Meredith D. 2nd
Discussion:
Discussion about Secretary position timing.
Roll Call for Vote:
Dan O. – yes, Michael C. – yes, Meredith – yes, John – yes, Keri – yes.

Outgoing 2024 Officers: Meredith Deming, President
Keri Grieser, Vice President
John Moffitt, Secretary

Incoming 2025 Officers: John Moffitt, President
Keri Grieser, Vice President
Toby Leavitt, Secretary

Proposal for additional Library employees

Motion: Meredith Deming moves to approve Kristina’s recommendation for 2 new part-time employees

Keri G. 2nd

Discussion:

Brief questions about altering motion as presented. Decision to move current motion ahead.

Roll Call to Vote: Dan O – no, Michael C. – yes, Meredith D. – yes, John M. – yes, Keri G. – yes

Motion passed. Proceed to hire 2 new part-time employees.

Discussion Items: Information for future agenda items.

- a. Shared Calendar
- b. Board Practices
- c. Strategic Planning Document
- d. Proposed Policy list
- e. Director Evaluation Results
- f. Collections Development Policy

End of meeting

Meeting adjourned at 6:55pm

Next meeting: Working Session February 11th, 5:30 pm

Next regular meeting February 26th, 5:30pm



Meeker Regional Library Board, Secretary

