

**Minutes of the Fossil Ridge Public Library District
Board of Trustees Meeting
March 18, 2024**

CALL MEETING TO ORDER

Board President Sandra Bauter called the meeting to order at 6:00 pm. Pledge of Allegiance recited by all.

ROLL CALL

Tammy M. Smith, recording secretary, called the roll. Trustees Present: LuAnn Bolatto, Lora Grant, Teri Jones, Kathleen Price, Alvin Stockdale (arrived 6:02 pm), and Sandra Bauter. Absent: Danell Morrison.

CORRECTIONS TO AGENDA – LuAnn Bolatto volunteered to be Secretary in the absence of Danell Morrison.

CONSENT AGENDA

1. Approval of the 10/21/2024 Board of Trustees minutes
2. Payment of the Bills

Motion by Price to accept the consent agenda. Seconded by Jones. Motion carried by roll call. Ayes: Bolatto, Grant, Jones, Price, Stockdale, and Bauter. Nays: None. Absent: Morrison

CORRESPONDANCE AND PUBLIC COMMENTS - None

TREASURER’S REPORT – Treasurer Jones presented a written Treasure’s report (attached). The report will be filed.

DIRECTOR’S REPORT - Director Leyva presented the Director’s report (attached). The report will be filed. After the Studio GC Presentation, Stockdale told Director Leyva that he would like him to look further into the grant options to see how much time it would take to complete them. Regarding the ILA Conference, Price and Bauter mentioned how pleased they were that the 3 senior staff members who attended wrote about the classes they took and what they learned.

UNFINISHED BUSINESS - None

NEW BUSINESS

- a. Motion to certify compliance with Truth-in-Taxation made by Stockdale and seconded by Bolatto. Motion carried by roll call. Ayes: Bolatto, Grant, Jones, Price, Stockdale, and Bauter. Nays: none. Absent: Morrison
- b. Motion made by Stockdale to approve the Tax Levy Ordinance 2024-05. Seconded by Price. Motion carried by roll call. Ayes: Bolatto, Grant, Jones, Price, Stockdale, and Bauter. Nays: none. Absent: Morrison
- c. Motion to approve closing Friday, December 13, for an In-Service Day and holiday gathering made by Bolatto. Seconded by Price. Motion carried by roll call. Ayes: Bolatto, Grant, Jones, Price, Stockdale, and Bauter. Nays: none. Absent: Morrison
- d. Motion to approve proposal with Meristem Advisors, LLC, James Rachlin (estimated costs \$2,500) made by Stockdale and seconded by Price. Motion carried by roll call. Ayes: Bolatto, Grant, Jones, Price, Stockdale, and Bauter. Nays: none. Absent: Morrison
- e. Motion to approve enclosure for iguana Groggu made by Stockdale. Seconded by Price. Motion carried by roll call. All ayes. No nays. Absent: Morrison
- f. Motion made by Stockdale to approve the library mascot (estimated cost \$4,500). Seconded by Bolatto. Motion carried by roll call. Ayes: Bolatto, Grant, Jones, Price, Stockdale, and Bauter. Nays: none. Absent: Morrison
- g. Due to the high volume of time, the Board decided not to charter a Boy Scouts of America troop.

OTHER BUSINESS – None

ANNOUNCEMENTS - Regular Board of Trustees Meeting on Monday, November 18, 2024 at 6:00 pm.

PUBLIC COMMENTS and TRUSTEE COMMENTS – Stockdale noted that he spoke with a PMA representative at the ILA Conference and told them they were great! Price mentioned that she loved the fall decorations throughout the entire library.

MOTION TO ADJOURN – Bauter asked for a motion to adjourn. Motion made by Jones and seconded by Stockdale. All were in favor and none opposed. Absent: Morrison. Meeting adjourned at 7:42 pm.

Recording Secretary – Tammy M. Smith

X _____
Secretary

X _____
Date of Approval

