1. **Call to Order**: President Earley called the meeting to order at 1:00pm.

2. **Introduce Guests**: David Boyd

3. **Public Comments**: Mr. Boyd expressed his concerns about homeless and transient use of the library. Mr. Boyd would like to see the community (Delta City Council, library, Abraham Connection) come together and work toward a solution.

4. **Agenda Changes**: Add “and December 2019” to Accept Financial Reports, item b. M. Deegan. Eddins 2nd. MP.

5. **Approve Minutes from Board Meeting January 15, 2020**: M. Eddins. Pettigrew 2nd. MP.

6. **Accept Library Report to Board**: The Hotchkiss Book Club meets on the 2nd Wednesday of every month not Tuesday. M. Deegan. Pettigrew 2nd. MP.

7. **Accept Financial Reports**
   a. **Accept January 2020 Financial Statements**: M. Eddins. Pettigrew 2nd. MP.
   b. **Accept January 2020 and December 2019 Trust & Endowment Financial Report**: City Market rewards have increased substantially even though membership has not. M. Campbell. Pettigrew 2nd. MP.

8. **Old/Continuing Business**
   a. **District Director’s Comments – Updates**: Personnel: Job descriptions are being finalized and performance reviews wrap up this month. Facilities: Pump at Delta Library has been replaced for $4,975 and the City of Delta will share the cost. May have to replace the other pump soon. Replaced door counters in Cedaredge and Delta Libraries. Paonia Library needs a bracket before installation. Technology: Working with Dysart and Gunn on computer and equipment plan. This year, laptops will be added to Marmot network while workstations are reduced. One laptop and 2 Chromebooks will be available at each library for 3 hour checkout periods. Envisionware settings will be adjusted for public workstations.

   b. **TNC, DCED & Grants Updates – LaDonna**: TNC: Snowshoes and poles are being checked out at the Gear Hub. Summer will add 10 paddleboards and classes to the program. DCED (Now officially known as One Delta County): Task force is making progress. Grants: For their Spaghetti Dinner Fundraiser, the All Saints Lutheran Church has selected the
Library District. Gunn has committed Board members to help serve April 17. Funds will either go toward the Summer Reading Program or another Cedaredge Library project.

c. **Update District Restructure and Interim plan.** Hart updated the Board in the District Director’s Comments. Staff will be informed in one-on-one discussion of their new job descriptions.

d. **Open At-Large Board position.** Board discussed possible ways to promote the open at-large position.

e. **Ad hoc Board committee – Revision of Employee Manual.** Committee has not been able to meet yet. Employer’s Council has made notes that need reviewed.

9. **New Business**

a. **Report on T&E.** Earley reported that T&E will focus their fundraising efforts on recurring donations to help plan ahead.

b. **By-Laws – Revisions – Jess Deegan.** Deegan and Eddins will review, make changes and present them to the board.

c. **Clearing of District Storage Area – Laura Earley.** Working to empty out storage unit by end of February.

d. **2019 Statistics – LaDonna.** Gunn walked Board through the library use statistics for 2019.

10. **Board Member Comments.** Gunn – Rotary complimented Library on mill levy campaign. They requested the Library take the lead to explain to the public about the effects of Tabor/Gallagher on special districts, schools, libraries, fire department, etc.

11. **Adjourn.** The next Board Meeting is Wednesday, March 18 in Hotchkiss at 1:00pm. Motion to adjourn, Deegan. Eddins 2nd. MP. Earley adjourned the meeting at 2:21pm.