1. **Call to Order.** Vice President Whittlesey called the meeting to order at 4:02 pm.

2. **Roll Call:** Claire Dauwe, Gayle Davidson, Louise Fierro, Paul Frazier (absent), Esther Koontz, Teresa Shishim (absent), Sue Whittlesey, Laura Earley (absent). **District staff present:** LaDonna Gunn, Kelsy Dysart.

3. **Agenda Changes.** Move Public Comments to follow Board Comments. Motion to approve agenda, Koontz. Fierro 2nd. Motion passed.

4. **Consent Agenda.** Motion to approve consent agenda, Fierro. Davidson 2nd. Motion passed.
   a. **Approve Minutes – August 17, 2022**
   b. **Accept Library Report to Board – September 2022**

5. **Accept Financial Reports**
   a. **Accept August 2022 Financial Statements.** Davidson gave an overview of the financials. Motion to accept the August financial statements, Davidson. Dauwe 2nd. Motion passed.

6. **Old/Continuing Business**
   a. **Comment and Update on Library District – LaDonna Gunn.** **Staffing:** Extended five job offers to candidates, two accepted. Wage rates, scheduling and physical requirements prevented the other candidates from accepting. **Library closures:** Paonia Library is temporarily closed on Wednesdays due to staffing shortages. **Collection Systems/Tech Services:** The District’s primary book vendor, Baker & Taylor, suffered a ransomware attack which slowed down the processing of incoming materials. With our cataloging assistant out on a family emergency, the processing of materials has slowed further. **FAMLI program:** Short-term disability program run by the State. The Board has three options – opt in, opt out completely, opt out but facilitate payroll deductions for individuals that opt in. Must decide by the November Board meeting.
   b. **Update on Delta Library Building Project – LaDonna Gunn/Laura Earley.** Gunn: February/March is still the estimated completion date. The production of marketing materials is on hold. MOU is still in progress. Grant application submitted to El Pomar but, without explanation, their decision has been delayed until December.

7. **New Business**
   a. **Adopt Resolution 2022-02 Regarding Capital Improvement Costs of New Library.** Motion to adopt Resolution 2022-02 Regarding Capital Improvement Costs of New Library, Koontz. Davidson 2nd. Motion passed.
b. **Schedule Special Meeting to Accept 2023 Proposed Budget.** Finance committee to meet again soon. A special meeting is required to review the proposed budget and will be held on Friday, October 7 at 3pm at Hotchkiss Memorial Hall.

8. **Board Member Comments.** Koontz: wanted to warn the Board about the 2023 budget. Davidson: reminded the Board to keep committee work confidential to prevent information from being misconstrued.

9. **Public Comments.** Tracy Murdoch (Crawford), Larry Jensen (Crawford), Michelle Jensen (Crawford), Colleenette Vervloet (Crawford) Georgia Thompson (Crawford), Carol Layton (Delta), Monita Todd (Crawford), Karen Gallob (Crawford), Larry Ribnick (Crawford), Rachel Goakes (Crawford)

10. **Adjourn.** The next Board Meeting is Wednesday, October 19 at Delta Library at 4:00 pm. With the agenda completed, Whittlesey adjourned the meeting at 5:28 pm.

    **Approved this 19th day of October, 2022:**

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    Louise Fierro, Recording Secretary, DCPLD Board of Trustees