Delta County Public Library District  
Board of Trustees  
Wednesday, October 19, 2022, 4:00 p.m. / Delta Library  
Meeting Minutes

1. Call to Order. President Shishim called the meeting to order at 4:05 pm.

2. Roll Call: Claire Dauwe (absent), Gayle Davidson, Louise Fierro, Paul Frazier, Esther Koontz, Teresa Shishim, Sue Whittlesey, Laura Earley (absent)

3. Agenda Changes. None

4. Consent Agenda. Motion to approve consent agenda with correction to Special Meeting Minutes – October 7, 2022, Fierro. Koontz 2nd. Motion passed.
   a. Approve Minutes – September 21, 2022
   b. Approve Special Meeting Minutes – October 7, 2022
   c. Accept Library Report to Board – October 2022

5. Accept Financial Reports
   a. Accept September 2022 Financial Statements. Davidson gave an overview of the financial statements. Motion to accept September financial statements with amended Condensed Profit & Loss Comparison Sheet, Davidson. Frazier 2nd. Motion passed.

6. Old/Continuing Business
   a. Comment and Update on Library District – LaDonna Gunn. staffing: Four staff are out due to COVID, which may affect open hours. There is also a position opening on West End team, so interviews are being scheduled. Updated FAQs: Some of the questions on the website have been updated after receiving feedback from the public (discussion among Board ensued). CORA requests: Receiving formal CORA requests and some have led to legal counsel. Oct 7 Board meeting: The Library District did, in fact, contribute money to the Crawford Library Building Project.
   b. Update on Delta Library Building Project – LaDonna Gunn/Laura Earley. Gunn: Completion of the project has been moved back to April/May due to problems in the supply chain. The marketing team is working on marketing plans and materials to share information with the public. Architect drawing was not part of the bidding process. Staff is working hard to clean and prepare for move.
   c. Discuss FAMLI Program. Gunn provided the Board with information about the FAMLI Program. The Board is required to hold a public hearing on the matter during the November meeting and vote to opt in or out.

7. New Business
   a. Discuss Strategy for Possible 2023 Mill Levy Election. Board discussed and directed Gunn to start working on Mill Levy measure.
8. Public Comments
(Members of the public may address the Board of Trustees about any issue. Please sign in on the sign-in sheet for the record. You have three (3) minutes to address the Board of Trustees. When the buzzer sounds, please wrap up your comments. Please keep all comments cordial.)

Holly Rainier (Crawford), Pat Means (Cedaredge), Meredith Greenfield (Delta), Sandy Maddox (Cedaredge)

9. Board Member Comments. Whittlesey commented on Memorial Hall rent price. Davidson is gratified that the community is willing to help. Shishim commented on Library Board Report, website, FAQs, and staying united in messaging.

10. Adjourn. The next Board Meeting is Wednesday, November 16 at Hotchkiss Library at 4:00 pm. With the agenda completed, Shishim adjourned the meeting at 5:58 pm.

Approved this 16th day of November, 2022:

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Louise Fierro, Recording Secretary, DCPLD Board of Trustees