



**AGENDA**  
**RIDGWAY PUBLIC LIBRARY DISTRICT**  
**BOARD OF TRUSTEES**  
**Regular Meeting**  
**Thursday, May 9, 2024 at 1:00 p.m.**  
**Ridgway Public Library**  
**300 Charles Street**

**Zoom option:**

<https://us06web.zoom.us/j/86817069520?pwd=pC3SxcccGYsQkzCG5uNBz2KSBZmIAUO.1>

Passcode:  
473775

**Roll Call:** Trustees: Julie Duff, Alison Etheridge, Julie Herrmann, Dee Moore, Heather Patterson, Sally Trapp, Jenny Williams, Library Director: Amy Baer

**Approval of Prior Minutes:** from March 14, 2024 meeting

**Next Meeting:** Thursday June 13, 2024 at 1:00 p.m.

**Public Comments:**

**Friends of the Library Update:** Jill Hepp and/or Julie Herrmann will give update. Fun Fest on Saturday June 8<sup>th</sup> from 10:00-1:00

**Highlighted Topic:** **Two upcoming events on Saturday May 11<sup>th</sup>: Wild about Flowers (FULL) hosted by Mary Menz from 10:00-11:30am & Wednesday Women Art Show Reception from 4:00-7:00pm**

**Action and Discussion Items:**

1. Board feedback discuss on training with Sharon & Kiernan – (10 minutes)  
-includes thank you card to sign
2. Book talk with Jamie LaRue – Julie & Amy – (5 minutes)  
-includes book give-away
3. Survey results and discussion – Alison – (30 minutes)

**Treasurers Report** - Julie Duff

- Budget Update

**Director's Report** - Amy Baer

- Maintenance Update
- Statistics & Adult Bingo
- Staff Update
- Community & Library Outreach

**Future Agenda Items**

**Adjournment**

The Board reserves the right to add or delete items of business and to change the order of business as needed. The Board welcomes public participation in the meetings. If specific accommodations are needed, please contact the Director, Amy Baer, (970)626-5252 or email [abaer@ridgwaycolibrary.org](mailto:abaer@ridgwaycolibrary.org) at least 24 hours in advance of the meeting.