

Lyons Regional Library District Board of Trustees

Agenda – Regular Board Meeting

June 25, 2024 at 6:00 p.m.

Lyons Community Library – 451 4th Ave., Lyons, CO

1. Open Board Meeting: 6:03 p.m.
 - a. Present: Leslie Reynolds, Katherine Gregory, Kara Bauman, Gil Sparks, Elizabeth Lennert, Agnes Rey-Giraud; Online: Smita Skrivanek; Not Present: Erin Biesiada
2. Public Input: N/A
3. Consent Agenda
 - a. Content
 - i. Minutes – Regular Meeting 2024.05.28
 - ii. Combined 05.31.2024 Budget v Actual – Revised
 - b. Request for items to be removed
 - c. Approval of remaining items – motioned for approval by Katherine, 2nd by Agnes; VOTE: 6:0
 - d. Discussion of removed items or re-assigned to a spot later on the Agenda
4. Director’s Report
 - a. MOU with Chamber re: Meeting Space booking (updates at #6, Term); discuss and VOTE: Previously approved and implemented at May 2024 meeting.
 - b. Accessibility Statement – compliance with HB21-110; discuss and motion to approve: Katherine, 2nd Elizabeth. VOTE: 6:0
 - c. HB24-216 signed into law by Governor Polis on May 31
5. Committee Reports
 - a. Finance, Erin Biesiada
 - i. Update about checking account by Leslie and Kara. They are in progress with the bank about getting new signatures and Kara listed as the new manager. They will also add Agnes as a manager.
 - ii. Investment Strategy, Leigh Williams of the Foundation. Information from Leigh sent in an email about potential investments.
 1. Motion by Gil to put \$200K in a 6-month CD and \$200K in a 12-month CD. Agnes 2nd. Withdrawn and resubmitted.
 2. Motion by Agnes to invest \$200K in 36-month CD, \$100K in a 12-month CD; \$100K in a 6-month CD, 2nd by Gil. The choice to add CDs will be completed by the Investment Committee. VOTE: 6:0
6. Calendar of Upcoming Events
 - a. June
 - i. Anyone attending the SDA Conference (September 10-12 in Keystone)? Registration opens July 1; already discussed, no one able to attend
 - ii. Board to hold Community Open House – invite Friends and Foundation; happening in September, planning underway by Kara, supported by Leslie and Gil

- b. July
 - i. Revisit Budgets – any amendments needed? (Treasurer/Director)
 - ii. EMMA filing due w/in 60 days of end of July (Director)
 - iii. Submit 2023 Audit to DOLA and State Auditor (Director to confirm)
 - c. Next Board Meeting: August 27th at 6:00 p.m.
7. Other Business
- a. Board recruitment updates, ongoing discussion
 - b. Board members now have name tags for events
8. Adjournment, motioned by Katherine, 2nd by Leslie, VOTE: 6:0, 6:50 p.m.