Call to order: 6:16 PM
A. Roll Call: Vaughn Morris, Gail Robel, Brenda Marshall, Darcy Poletti, Barbara Wickman, Gary Hillyer, Lisa Isenberg. Excused absence: Brenna Morlan
B. Additions or deletions to Agenda: None

Old Business:
A. Minutes of June meeting
   a. Barb motions to approve, seconded by Gary, all in favor
B. Monthly Treasurer's Report: Brenda
   a. Error in April La Plata Disbursement statement corrected in August
   b. Library has received 93% of yearly income already
   c. Two unbudgeted expenses: shade sail and parking lot repaving
   d. Lisa motions to approve, seconded by Barb
C. Contract with LPC re: voting station
   a. Voting will start at the library in November 2022.
   b. In 2023, they will add a walk up ballot drop box
D. Strategic Plan update
   a. Interviewed over 30 people so far, only around 10 left.
   b. Recurring topics: learning, education, seniors, kids, cost of living, mental health, drug addiction, division in community
   c. Will finish gathering data next month

New Business:
A. Public Comment: None
B. Director's Report – Brenda
   a. Shade structure being installed soon - $10,000 donated by the FOL
C. Friends Report – Brenda
   a. FOL made over $1400 in profit at Block Party
D. Review of draft Notary Policy
E. Review of Programming and Partnership Policy
F. FAMLI update
   a. Legislation providing short term leave for employees in Colorado
   b. Library participating
G. Board vacancy – La Plata County Commissioners begin recruitment process in October
   a. Will open up vacant position as a part of County Commissioners yearly process in October
   b. Will create a board recruitment committee: board president, director, and appointed board member, to evaluate, interview and recommend candidates

Discussion Items:
   A. Review parking lot quotes
      a. Have two quotes, getting one more

Action Items:
   A. Vote on Voting Station MOU with La Plata County
      a. Lisa motions to approve, seconded by Gary, all in favor

Adjournment: 7:20 p.m.

Next Meeting, September 21st 2022, 6:15 p.m.

Minutes submitted by Darcy Poletti