Call to Order: 6:18 PM
   A. Roll Call: Vaughn Morris, Barb Wickman, Darcy Poletti Harp, Brenda Marshall, Dan Yeager, Brenna Morlan, Gail Robel, Maura Demko
   B. Additions or deletions to Agenda: None

Old Business:
   A. Minutes of September meeting (Please sign). Brenna motions to approve, seconded by Dan, all in favor
   B. Monthly Treasurer’s Report (Brenna) Barb motions to approve, seconded by Gail, all in favor.
   C. Strategic plan update
      a. Brenda will share spreadsheet of names for interviews - edit/endorse if you wish
      b. Plan is to start with interviews in the New Year

New Business:
   A. Public Comment: None
   B. Director’s Report – Brenda
      a. Approval for grant for Chromebooks and hotspots.
      b. Library hosting more vaccine clinics with Fire Department.
      c. Thinking Money Exhibit coming in December/January from American Library Association to teach kids financial literacy.
      d. Elizabeth vonTauffkirchen leaving the library after 15 years to become director of the Southwest LaPlata Library District.
   C. Friends Report - Brenda
      a. FOL participating in CO Gives Day (Dec. 7) again in support of the Library, raising money for outdoor furniture.
      b. Held Shed Sale October 16, raised around $500.

Discussion Items:
   A. Review draft 2022 Budget (received electronically October 15th 2021)
      a. Predicted property tax revenues lower than last year,
      b. Hoping to add money to the reserve fund again next year.
      c. November meeting: public comment on budget.
      d. Will know more accurate numbers in December.

Action Items:
   A. Vote on draft 2022 Budget. Brenna motions to approve, seconded by Dan, all in favor.

Adjournment: 7:21 PM

Next board meeting November 17, 2021, 5:45 (early start for public comment on budget)