Call to order
   a. Roll Call: Vaughn Morris, Andrew Hutchinson, Don Mooney, Brenna Morlan, Shelley Walchak, Barb Wickman, Brenda Marshall
   b. Additions or deletions to Agenda - none

Old Business:
   a. Minutes of November meeting – motion to approve Andrew, seconded by Brenna, approved by all
   b. Minutes of December 1st Executive Committee meeting – motion to approve Brenna, seconded by Don, approved by all
   c. Monthly Treasurer’s Report – presented by Brenna. Motion to approve Barb, seconded by Don, approved by all

New Business:
   a. Public Comment - none
   b. Director’s Report – Shelley
      a. Moved to curbside with the Red health order, allowing computer appts. and access to the DMV machine
      b. Receiving $4,500 for State Library Grant
      c. Submitting paperwork for CARES and DOLA grants
      d. Went live with Inn-Reach Prospector which will give our patrons access to many more materials
      e. Reviewed our library insurance, increased coverage from $1M to $2M
      f. Lots of virtual programming – take and make kits
      g. Started work on E-Rate grant
   c. Friends Report – Shelley
      a. Colorado Gives day was yesterday and the first report suggests that the Friends received over $4,000
      d. Certification of Tax Levies
      a. Library revenue for 2021 was amended to be about $7,000 less than previously expected

Discussion Items:
   a. Director Search
   b. Staff Holiday Gift
      a. $100 token gift for each staff member
   c. Fluorescent light replacement – would cost approximately $13,000. Will vote on it at the January meeting
   d. Colorado Status Dial and PRL
      a. Shelley shared the new Dial and the library response to each stage

Action Items:
a. Vote on New Director proposal to hire Brenda Marshall for one month as interim director beginning Feb 1, 2021. If successful negotiate a permanent contract after one month. Motion to approve Don, seconded by Brenna, approved by all
b. Resolutions
   a. Set the mill levy: 2020-104 motion to approve Brenna, seconded by Don, approved by all
   b. Adopt the budget: 2020-105 motion to approve Brenna, seconded by Barb, approved by all
   c. Appropriate Sums – 2020-106 motion to approve Barb, seconded by Dan, approved by all

Meeting adjourned at 7:10 p.m.
Next board meeting January 20, 2021 6:15 p.m.