

## **NCL Board Minutes**

**May 22, 2024**

**6:30PM**

*Attendees: Allie, Annie, Dave, Elektra, Rick, Scott, Scarlett, Jon Eischeid, Tim Rehder*

1. Public Comment, 6:30-6:45 (15 minutes)

2. Minutes from the Board Meeting on April 24, 2024. Scott moved to approve, Rick seconded. April 2024 minutes approved.

### **3. Reports**

a. The President hosted a professional development meeting at his home with copious gastronomical delights.

b. Foundation Report—Book sale coming up, willing to partner with us on an electric vehicle charger. Received another \$1000 for another bench.

c. Treasurer's Report—overall everything is on track. The Auditor's report draft came back.

d. Director's Report—Three things to know about dealing with complaints about library content/programs: 1) those objecting have to live in our area, the law now protects librarians, but we have to decide at some point how and who to respond to those complaints.

### **4. New Business**

a. Jessie Ansari—Association for Rural and Small Libraries, Leadership Academy

b. Reading Garden updates: Scott reported that we have an electrician, and a utilities person will be here on 5/23 to determine feasibility. Landscapers have not been reachable re: seeding/sodding. Need to get this done asap. Discussion about sod versus artificial turf. If the turf company doesn't come through, we will look at doing this with volunteers.



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c. Library EV charger– Tim reported that we need an electrician to come in to see what kind of service we have. Level III charger possible, but needs a dedicated transformer but would require some lead time for some of the infrastructure that goes into building the units. Could put in two Level II chargers. Excel will likely be involved as well. Discussion about location of the chargers. Also need a financial projection. Town Sustainability Coordinator approached the library about this. Will apply for a grant in September.

d. Solicitation policy–Scott proposed to adopt a 50' buffer zone. Allie seconded it. Motion approved.

c. New Board members—Jon Eischeid, Tim Rehder have applied to be board members. Scott moved that Jon and Tim be approved for the board. Rick seconded the motion. Jon and Tim were both approved as non-voting board members until a board member resigns. Whoever takes the treasurer role will be the next voting member.

8:36 PM. Meeting adjourned.