

**Minutes of the Fossil Ridge Public Library District  
Board of Trustees Meeting  
March17, 2025**

**CALL MEETING TO ORDER**

Board President Sandra Bauter called the meeting to order at 6:00 pm. Pledge of Allegiance was recited by all.

**ROLL CALL**

Tammy M. Smith, Recording Secretary, called the roll. Trustees Present: LuAnn Bolatto, Lora Grant, Danell Morrison, Kathleen Price, Alvin Stockdale, and Sandra Bauter. Absent: Teri Jones.

**CORRECTIONS TO AGENDA** – Luann Bolatto volunteered to be Treasurer in lieu of Treasurer Jones’ absence.

**CONSENT AGENDA**

1. Approval of the 2/27/2025 Board of Trustees minutes
2. Payment of the Bills

Motion by Stockdale to accept the Consent Agenda. Seconded by Grant. Motion carried by roll call. Ayes: Bolatto, Grant, Morrison, Price, Stockdale, and Bauter. Nays: None. Absent: Jones

**CORRESPONDANCE AND PUBLIC COMMENTS** – none

**TREASURER’S REPORT** – Bolatto presented a written Treasure’s report (attached). The report will be filed.

**DIRECTOR’S REPORT**

- a. Sydnee Marks from Lauterbach & Amen, LLP presented the FY 23/24 Audit.
- b. Director Leyva presented the Director’s report (attached). The report will be filed. Director Leyva added in an update on the Federal Government eliminating and/or reducing IMLS and its possible effects on the library.

**UNFINISHED BUSINESS** - None

**NEW BUSINESS**

- a. Motion to Approve Chronology for Annual Finance Ordinances for Fiscal Year 2025/2026 made by Stockdale. Seconded by Morrison. Motion carried by roll call. Ayes: Bolatto, Grant, Morrison, Price, Stockdale, and Bauter. Nays: None. Absent: Jones
- b. Motion to accept the Audit Report for Fiscal Year 2024 made by Stockdale. Seconded by Morrison. Motion carried by roll call. Ayes: Bolatto, Grant, Morrison, Price, Stockdale, and Bauter. Nays: None. Absent: Jones
- c. Director and Trustees discussed the Community Survey. Stockdale suggested adding the additional question, “What would you like to see offered that will get you in the building?”
- d. Director and Trustees discussed the draft of the Fiscal Year 2025/2026 budget.

**OTHER BUSINESS** –none

**ANNOUNCEMENTS –**

- a. The library will be closed Good Friday – Friday, April 18, 2025
- b. Regular Board Meeting – Monday, April 21, 2025 at 6:00 pm
- c. Statements of Economic Interests – Due by May 1, 2025
- d. Library Trustees: Social Media Guidance for Library Trustees – Saturday, April 12, 10:00 am. to noon.

**PUBLIC COMMENTS and TRUSTEE COMMENTS** – Trustee Bolatto made the comment that she loves the design of our library. She thinks it is so organized and pretty.

**ADJOURNMENT** - Stockdale made a motion to adjourn the meeting at 7:28 pm. Grant seconded. All were in favor, none opposed. Absent: Jones

Recording Secretary – Tammy M. Smith

X \_\_\_\_\_  
Secretary

X \_\_\_\_\_  
Date of Approval