

Minutes of the Fossil Ridge Public Library District  
Board of Trustees Meeting  
February 17, 2025

**CALL MEETING TO ORDER**

Board Vice President Alvin Stockdale 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, Teri Jones, Kathleen Price, Alvin Stockdale. Absent: Danell Morrison and Sandra Bauter

**CORRECTIONS TO AGENDA** — Bolatto made a motion to appoint Vice President Stockdale as President for this board meeting due to President Sandra Bauter's absence. Grant Seconded. All were in favor. None opposed. Absent Morrison and Bauter.  
Grant made a motion to appoint Bolatto as acting secretary due to the absence of Morrison. Price seconded. All were in favor. None opposed. Absent: Morrison and Bauter

**CONSENT AGENDA**

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

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

**CORRESPONDANCE AND PUBLIC COMMENTS** — A person vacationing in Florida called President Sandra Bauter saying she was very happy her library card worked all the way out in Florida.

**TREASURER'S REPORT** — Treasurer Jones presented a written Treasure's report (attached). The report will be filed.

**DIRECTOR'S REPORT**

Director Leyva presented the Director's report (attached). The report will be filed.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

Motion made by Bolatto and seconded by Grant to approve an all-day Staff In-Service Day on Friday, May 9, 2025. Motion carried by roll call. Ayes: Bolatto, Grant, Jones, Price, and Stockdale. Nays: None. Absent: Morrison and Bauter

**OTHER BUSINESS** —none

**ANNOUNCEMENTS** - Regular Board Meeting on Monday, March 17, 2025 at 6:00 pm

**PUBLIC COMMENTS and TRUSTEE COMMENTS** — none

**ADJOURNMENT** - Acting President Stockdale adjourned the meeting at 6:32 pm.

Recording Secretary — Tammy M. Smith

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

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