

# Friends of the Paonia Library Board

## Meeting Minutes September 1, 2023

### I. Call Meeting to Order

Major called the meeting to order at 12:08.

Present: Laura Major, Lesandre Holiday, Janice Thorup, Judy Livingston, Marjorie True, Jane Schulz

### II. Certificate of Deposit

The bank needed additional documents to open the CD. Major brought a written motion stating that Judy Briscoe and Peggy Szvetcz are no longer on the Board and no longer authorized to sign any financial or banking documents. The only authorized signatories are Laura Major, Dave Weber, and Judy Livingston. Major will have Weber sign the document and deliver it to the bank.

### III. Landscaping & Irrigation Repair

Kevin Bound or Artscapes in Crawford walked the grounds with Major a couple weeks ago but has not yet been introduced to Larry Beezley.

Holiday presented Artscapes' proposal to the Friends. The \$6K quote includes drainage repair, replacement of irrigation tubing (which does not have emitters and has split due to UV damage), as well as xeriscaping.

Major motioned to provisionally approve the quote from Bound / Artscapes and present it to LaDonna Gunn for approval with a request for the full amount of the capital improvements fund (approximately \$4500) to be paid directly to Artscapes as the deposit, with the understanding the Friends will pay the balance. If approved by Gunn, the Friends will request a drawing and timeline. Schulz seconded the motion, and it unanimously passed.

The Friends agreed they'd like to replace the wood chips with gravel but keep the native grasses.

### IV. Friends' Meetings at the Library

Major spoke to Adrianna about reserving rooms more than a month in advance. Adrianna told Paonia that the Friends are considered a library function, and this will no longer be an issue.

### V. The meeting adjourned at 1:07 pm.

Respectfully submitted,  
Lesandre Holiday, Secretary