

Minutes of the Rio Grande County Library District

March 9, 2021 Carnegie Library Monte Vista

The meeting was called to order at 6:30pm by Jane Rhett, President. Those in attendance were Doris Downie, Gene Glover, Jane Rhett, Joy Biel, and Glynnis Williams. Suzanne Beauchaine and Barbara Heersink attended through Zoom. Librarians in attendance were Carol Lee Dugan, Kathy Lorenz and Susan Williams.

Minutes from the budget meeting and last regular meeting were read and Joy made a motion to approve. Motion passed to accept.

Treasury report, Joy noted we have \$72,303.46 in the checking account and 2 cd's \$25,000 each. Our 6 month cd matured and we renewed it at 12 months at .43% on Feb. 25, 2021 at Sunflower Bank. This was voted on through a email vote and approved. No bills were submitted at this time. Note a bill was submitted through email for \$2820.00 for WSB for the audit on March 18, 2021, it was approved to be paid. Gene made a motion to accept the financial reports and motion passed to accept.

Lillian Adams with WSB did a presentation of the audit exemption they did for the district. Gene made a motion to accept the audit and resolution and the motion passed to accept and all board members present signed the resolution.

A resolution was made by Joy for new signatures for the bank. [note Carol Lee Dugan retired] The board accepted the resolution for the following as signers at Sunflower Bank for Rio Grande Library District banking accounts: Joy Biel, Mary Jane Rhett, Doris Downie and Glynnis Williams. The board voted to accept a new by- law to allow e-mail voting by board members and if the motion passed to have it entered into the minutes. The board voted to amend by-law Article IV-Composition and Appointment of the Board of Trustees to include the town of South Fork.

The next meeting will be at Del Norte Public Library June 15, 2021 at 6:30pm.

The meeting was adjourned at 8:00pm

Submitted by

Glynnis Williams
Secretary

Rio Grande County Library District

Amendment to bylaws Dated March 9, 2021

The board voted to accept a new bylaw to allow e-mail voting by board members and if the motion is passed to have it entered into the minutes.

RIO GRANDE COUNTY LIBRARY DISTRICT

AMENDMENT TO BYLAWS

**Approved by the Board of Trustees
March 9, 2021**

Article IV-Composition and Appointment of the Board of Trustees

To amend the above mentioned Article to add the town of South Fork.

The following legislative bodies: The Board of Trustees of the town of Del Norte, the City Council of Monte Vista, The Board of Trustees of the town of South Fork and the Board of County Commissioners of Rio Grande County.

Adopted by the Board on March 9, 2021