



Mesa County Libraries
BOARD
 OF **TRUSTEES**
 • BOARD MEETING •

MINUTES

Date and Time: Monday, December 13, 2021 – 5:00 p.m.

Location: Virtual via Zoom

#	Agenda Item
1	Opening: Call to Order and Roll Call <ul style="list-style-type: none"> • Board President Cyphers called to order the regular meeting at 5:00 p.m. A quorum was present. • BOARD PRESENT: Cindy Cyphers, Candice Walton, Alice Dow, Abby Landmeier, Dean DiDario, Elaine Barnett • BOARD ABSENT: Sue Conry • STAFF PRESENT: Michelle Boisvenue-Fox, Nikki Coolbaugh, Emily McConnell, Bob Kretschman, Blair Wade, Kendra Rhodes • GUESTS PRESENT: Randy Spydell
2	Approval of Agenda <ul style="list-style-type: none"> • Cyphers moved to approve the agenda by acclamation with no objection. Motion carried.
3	Presentation of the MCL 2022 Final Budget <ul style="list-style-type: none"> • B. Wade presented the 2022 Final Budget. There were two major changes from the draft that was distributed at the October 28th Board of Trustees meeting. The health premium rate increase was significantly less than the original projection and only came in at a 1% increase. Also, the final County assessment rates were received, and there was a decrease of only \$680 to 2022 revenue. These changes were reflected in the Final 2022 Budget. • There were no questions or further discussion in regards to the budget.
4	Resolution #21-03- A Resolution to Adopt the Annual Budget for 2022 <ul style="list-style-type: none"> • DiDario made a motion to accept Resolution #21-03 as presented, Walton seconded the motion. Motion carried.
5	Resolution #21-04- A Resolution to Appropriate Sums of Money <ul style="list-style-type: none"> • Cyphers made a motion to accept Resolution #21-04 as presented, Barnett seconded the motion. Motion carried.
6	Resolution #21-05- A Resolution to Certify the Mill Levy <ul style="list-style-type: none"> • Barnett made a motion to accept Resolution #21-05 as presented, Cyphers seconded the motion. Motion carried.
7	Upcoming Board Meetings <ul style="list-style-type: none"> • <i>Location and Time of Next Meeting:</i> <ul style="list-style-type: none"> ○ Regular Meeting: 5:30 p.m. January 27, 2022

	<ul style="list-style-type: none"> • <i>Suggested Agenda Items for Upcoming Meetings:</i> <ul style="list-style-type: none"> ○ Intergovernmental Agreement with County ○ New Trustees swearing in
8	<p>Adjournment</p> <ul style="list-style-type: none"> • Cyphers moved to adjourn the meeting at 5:13 pm. Motion carried.

Minutes submitted by Nikki Coolbaugh, MCL Executive Support Coordinator.

Cynthia Cyphers

Abigail Landmeier

Cindy Cyphers – MCL Board President

Abby Landmeier – MCL Board Secretary

Date: 01/31/2022

01/31/2022

Signature Certificate

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Author: Blair Wade

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Name: Cynthia Cyphers
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Location: FRUITA, CO (US)
Date: 31 Jan 2022, 16:24:12, MST
Consent: eSignature Consent Accepted
Security Level: Email

Cynthia Cyphers

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Abigail Landmeier

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