



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

MINUTES

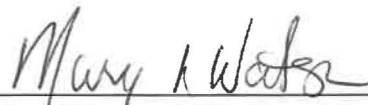
Date and Time: Monday, January 8, 2024 – 11:30 a.m.

Location: Virtual via Zoom

#	Agenda Item	Person
1	Opening: Call to Order and Roll Call Board President Alice Dow called the meeting to order at 11:32 a.m. <b>BOARD PRESENT:</b> Alice Dow, Abby Landmeier, Randy Spydell, Mary Watson, Sue Conry, Cliff Anson <b>STAFF PRESENT:</b> Alayna Adamson, Michelle Boisvenue-Fox, Blair Wade, Rachel Hanson, Shana Wade, Ami Schiffbauer, Tamara Vliek	Dow
2	Approval of Agenda <ul style="list-style-type: none"> <li>Dow moved to approve the agenda as written via acclamation. None opposed, <b>Motion Carried.</b></li> </ul>	Dow
3	Resolution #24-01 – A Resolution to Certify the Mill Levy <ul style="list-style-type: none"> <li>Spydell moved to approve the resolution as presented, Watson seconded. None opposed, <b>Motion Carried.</b></li> </ul>	B. Wade
4	Upcoming Board Meetings <ul style="list-style-type: none"> <li>Board Meeting: January 25, 2024 5:30 p.m.</li> <li>Suggested agenda items for upcoming meetings</li> </ul>	Dow
5	Adjournment Dow adjourned the meeting at 11:42 a.m. via acclamation. None opposed, <b>Motion Carried.</b>	Dow

Minutes are submitted by Alayna Adamson, MCL Executive Support Coordinator

  
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 Alice Dow, MCL Board President

  
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 Mary Watson, MCL Board Secretary

Date: 5/30/24