

# RSA BOARD MEETING MINUTES

**December 12, 2023**

**12:30 PM – Ridgway Public Library Ridgway, CO**

1. Meeting Called to Order at 12:33pm. Present: *Board Members:* Vonnie Kuijvenhoven, Carolyn Dresler MD, Coleen McElroy, Joey Huddleston *Staff:* Karla Cline *Provider:* Susie Blakney Absent: Nancy Nixon
2. Review of Agenda:
  - a. Add Provider Input
3. Public Input: None
4. Approval of November 14, 2023 RSA Board Meeting Minutes
  - a. MOTION TO APPROVE RSA BOARD MEETING MINUTES FOR NOVEMBER 14, 2023. Vonnie moves, Coleen seconds, all in favor. MOTION PASSED
5. Provider Input
  - a. Susie thanks board for her new desk. There is some damage that needs to be addressed. Karla will request either a modesty panel replacement or some kind of partial refund.
6. Old Business
  - a. Flooring Project Update
    - i. Susie comments that the work has been very good and that the space has an open and clean feel. There is still ongoing work being done. Joey will do a walk-through next week. There are 3 boxes of flooring left over which the RSA will keep and place in the shed.
  - b. 2023 Inventory
    - i. RSA Administrator presented the final 2024 inventory to the board which includes 205 items. Karla will forward the inventory to Susie. The inventory computer and software is very old. Due to the small number of inventory items, new software will not be purchased when the old software is no longer working properly, rather the inventory will be put into an Excel spread sheet.
7. NEW BUSINESS:
  - a. District 4 New Board Member Introduction: Carolyn Dresler, MD will represent District 4 on the RSA Board. Carolyn swears the
    - i. Oath of Office: Carolyn swears the Oath of Office
    - ii. Code of Ethics: Carolyn reviews and signs the Code of Ethics
  - b. SB 23B-001 2023 Property Tax Relief: this bill has delayed the property assessments calculations (deadline 1/3/24), which in turn, has delayed submission of levies to Ouray County (1/10/24). Board determines to reschedule date for January Board Meeting for January 9, 2024.

- i. MOTION: Coleen moves to move RSA Board meetings to the second Tuesday of the month, contingent upon library availability. Coleen moves, Vonnie seconds. All in favor. MOTION PASSED.

8. Report from Administrator

- a. Inventory
- b. Reviewed new deadlines
- c. January meeting: officer elections, designation of election official, cpa
- d. Checks

9. Next Meeting:

- a. **Tentative: January 9, 2024** Board Meeting at **12:30 pm**, Ridgway Public Library, Ridgway, CO

10. Adjourn

- a. MOTION TO ADJOURN MEETING. Coleen moves, Vonnie seconds. Adjourn meeting at 1:05pm.