



Agenda
January 9, 2025

- A. Call meeting to order
- B. Pledge of Allegiance
- C. Roll call
- D. Public Comments
 - a. Three (3) minutes per
- E. Approval of previous meeting notes
- F. Payment approval
- G. Introduction of board applicates- brief Q & A
 - a. Ken Gfeller, Gabrielle Hattel, and Howard McClaskey
- H. Library Director's Report
 - a. Invite to the SEWC Chamber Banquet February 22nd- Do we want to get a table?
 - b. Statistics for the year
- I. Staff reports
- J. Old business
 - a. Two Board positions open
 - i. Review applications and make a recommendation to the Town of Hudson
 - b. First meeting with Rob and Wells from ReThinking Libraries is scheduled for January 16th.
- K. New business
 - a. Change of meetings to later in the month
- L. Next meeting: February 13, 2025
- M. Trustee Comments
- N. Adjournment



Meeting Notes
December 12, 2024

- A. Call meeting to order – Rick Medrano at 5:07 pm
- B. Pledge of Allegiance
- C. Roll call
 - a. Lynda Pruett
 - b. Barb Baker
 - c. Leonard Roskop
 - d. Wilbur Wafel
 - e. Rick Medrano
 - f. Tami Crossen
 - g. Absent
 - i. Anna Smith
- D. Public Comments
 - a. None
- E. Approval of previous meeting notes
 - a. Motion to approve last month, Leonard Roskop
 - i. Wilbur Wafel 2nd
 - ii. 5-0 motion carries
 - b. Motion to approve Executive Session notes, Leonard Roskop
 - i. 2nd Wilbur Wafel
 - ii. 5-0 motion carries
- F. Payment approval
 - a. Motion to approve payments Leonard Roskop
 - i. Wilbur Wafel 2nd
 - ii. 5-0 motion carries
- G. Library Director's Report
 - a. Numbers a bit down, though continued activity and overall growth
 - b. Book Mobile continues to grow and get positive feedback
 - c. School Field Trips popular and great experience
 - d. Christmas activities-
 - i. Hudson Town Parade- Dec. 14 – 4:30pm-7:00pm
 - 1. After parade programs at Library planned
 - 2. Book Mobile is in the parade all decorated for the Season
 - ii. Staff/Board Dinner- Dec. 12 5:30p
- c. Director Evaluation



Meeting Notes
December 12, 2024

- H. Staff reports
 - a. Christmas in Keenesburg steady busy, good attendance
 - i. Book Mobile was in the parade
- I. Old business
 - a. Sub-committee report on the review of the RFPs and recommendations
 - i. Review / analysis ReThinking Libraries is recommended
 - ii. Motion to approve committee recommendation Lynda Pruett
 - 1. 2nd by Barb Baker
 - 2. 5-0 motion carries
 - b. By-Laws: review and approval
 - i. Motion to approve, Leonard Roskop
 - 1. 2nd Barb Baker
 - 2. 5-0 motion carries
 - c. Two Board positions open
 - i. Applications due January 3
 - ii. No formal applications yet
- J. New business
 - a. pursuant to Colorado Revised Statutes, Title 24, Article 6, Section 402, at subsection 4(b) to go into executive session for the purpose of the board of trustees of the Hudson Public Library to discuss the director's evaluation
 - b. Motion to move into Executive Session, Wilbur Wafel
 - i. 2nd Barb Baker
 - ii. 5-0 motion carries
 - iii. Enter into Executive Session 5:27pm
 - c. Motion to exit Executive Session, Lynda Pruett
 - i. 2nd Barb Baker
 - ii. 5-0 motion carries at 6:04pm
 - iii. Note that no discussion other than Director evaluation was discussed
 - 1. Rick Medrano – none
 - 2. Wilbur Wafel – none
 - 3. Lynda Pruett – none
 - 4. Leonard Roskop – none
 - 5. Barb Baker - none
- K. Next meeting: January 9, 2025
- L. Trustee Comments



Meeting Notes
December 12, 2024

- a. Rick: Kudos to Tami for handling challenges of the year
- b. Lynda: Tami great year, great work, many challenges well managed, thank you!
- c. Barb: ditto to Lynda's comments
- d. Leonard: Community Center update? Tami noted all preliminary conversations

M. Adjournment

- a. Motion to adjourn Wilbur Wafel
- b. 2nd Leonard Roskop
- c. 5-0 Adjourn 6:08pm

Lynda Pruett
1-9-2025

Report Criteria:
 Summary report type printed
 Invoice Detail, GL account = "25646010"- "25999999"

Vendor Number	Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account	Check Amount	Check Number	Check Issue Date
2	Atmos Energy	121024-LIB	Library Gas Service 11/12/	12/10/2024	280.58	25646412	280.58	63443	12/26/2024
Total 2:					280.58		280.58		
5	United Power Inc.	120324-LIB	Electric Service November-	12/03/2024	777.61	25646413	777.61	63429	12/12/2024
Total 5:					777.61		777.61		
30	CenturyLink	112824-2232	Library Telephone Bill	11/28/2024	63.54	25646410	63.54	63377	12/04/2024
Total 30:					63.54		63.54		
108	CIRSA	242291	Add Library Bookmobile to	12/13/2024	81.55	25646310	81.55	63408	12/12/2024
Total 108:					81.55		81.55		
853	Love's Travel Stops & Cou	6012421505	Library- Bookmobile Fuel	12/02/2024	81.51	25646416	81.51	12102024	12/10/2024
Total 853:					81.51		81.51		
1041	Caselle Inc.	137508	Contract Support and Main	12/01/2024	149.38	25647733	149.38	63389	12/05/2024
Total 1041:					149.38		149.38		
1186	Bank of Colorado	120124-JR	CREDIT: Joann Stores - C	12/01/2024	791.38	25646725	791.38	63421	12/12/2024
		120124-TC	Sams Club - Membership	12/01/2024	1,229.01	25646724	1,229.01	63421	12/12/2024
Total 1186:					2,020.39		2,020.39		
1252	Terminix	454435148	Pest Control Work Order 2	12/05/2024	157.00	25646724	157.00	63447	12/26/2024
Total 1252:					157.00		157.00		
1471	Pure Water Dynamics, Inc	1506557-IN	Colibri Cup-At-A-Time Bre	12/01/2024	45.00	25646710	45.00	63422	12/12/2024
Total 1471:					45.00		45.00		
1479	Highplains Library District	2779	Hudson Books	12/15/2024	8,734.48	25646729	8,734.48	63415	12/12/2024
Total 1479:					8,734.48		8,734.48		
1573	Arrowhead Window Cleani	2337	Window Washing - Library	12/06/2024	700.00	25646415	700.00	63406	12/12/2024
Total 1573:					700.00		700.00		
1660	H-2 Enterprises, LLC	51178	Snow removal 11/7/24-11/9	11/26/2024	2,730.00	25646426	2,730.00	63379	12/04/2024
Total 1660:					2,730.00		2,730.00		
1663	Arrowhead Trash Service I	120124	Library Trash services - De	12/01/2024	94.00	25646423	94.00	63405	12/12/2024
Total 1663:					94.00		94.00		

Vendor Number	Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account	Check Amount	Check Number	Check Issue Date
1699	Jessica King	0000409	Yoga classes	12/02/2024	910.00	25646725	910.00	63416	12/12/2024
Total 1699:					910.00		910.00		
1780	Door Specialties	50302	O/H Door for Bookmobile r	11/23/2024	.00	25646724	.00	63378	12/04/2024
Total 1780:					.00		.00		
1799	Amazon Capital Services	11NR-QXDK-	Scott 36371 Choose-A-She	12/01/2024	1,257.99	25646725	1,257.99	63442	12/26/2024
Total 1799:					1,257.99		1,257.99		
1802	Paula Amen	121324	Christmas town baskets an	12/13/2024	117.92	25646212	117.92	63446	12/26/2024
Total 1802:					117.92		117.92		
1834	HR Advantage Group	1173	Library HR Services - Nove	12/05/2024	281.25	25646632	281.25	63391	12/05/2024
Total 1834:					281.25		281.25		
1902	Allo Communications	112424-LIB	Library Internet bill	11/24/2024	470.32	25646724	470.32	63376	12/04/2024
Total 1902:					470.32		470.32		
1932	Dawnee Rae Raskin	24	Novemeber Fitness Classe	12/01/2024	240.00	25646725	240.00	63382	12/04/2024
Total 1932:					240.00		240.00		
1964	Otis & Bedingfield, LLC	39854	Appeal 08-566-103	11/26/2024	528.00	25646630	528.00	63381	12/04/2024
		39855	Governance 08-566-102	11/26/2024	1,837.50	25646630	1,837.50	63381	12/04/2024
		39856	Town of Lochbuie 08-566-1	11/26/2024	566.50	25646630	566.50	63381	12/04/2024
Total 1964:					2,932.00		2,932.00		
2060	Rebecca Elaine Smith	002	Sewing Class on 11/20/24	11/20/2024	275.00	25646725	275.00	63384	12/04/2024
Total 2060:					275.00		275.00		
2115	Anna Christine Smith	000066	Fall Centerpiece Class	12/07/2024	184.50	25646725	184.50	63404	12/12/2024
Total 2115:					184.50		184.50		
Grand Totals:					22,584.02		22,584.02		

Report Criteria:

Summary report type printed

Invoice Detail.GL account = "25646010"-25999999"

Hudson Library Stats			
New Library Cards		28	
Programming			
		# of Programs	Total Attendance
Kids 0-5		11	138
Kids 6-11		10	49
Teens		3	15
Adults		26	209
All Ages		18	167
Total			
		68	578

Create HQ Stats			
Machine			Uses
Sewing			1
3D Prints			3
Sublimation			15
Heat Press			20
Epilog			21
Cricut			15
Button Maker			48
Total			
			123

Wow Stats			
New Library Cards		5	
Programming and Stops			
		# of Stops	Total Attendance
Aladdin		2	For all 3 facilities
Charleston		2	Total
Prairie View		2	31
Wild Country RV		3	24
Roggen		1	2
Total			
		10	57

Wow Stats			
School Stops			
Programming and Stops			
		# of Stops	Total Atten
CCA		1	7
Hoff		1	7
MeadowRidge		1	21
Lochbuie		1	15
Total			
		4	50

Events Attended with or without the bookmobile			
Christmas in Keenesburg			310
Hudson Parade			90
Total	Direct Contact		400
Total Exposed			
			750

Library Field Trips			
Hoff 4th grade			60
Total			
			60

Library Financials				Interest	Interest
Financial Institution	Account Type		Balance	Current	YTD
TBK	CD-48 Month Maturity 07/27/25		\$68,387.57		
	CD-24 Month Maturity 07/27/25		\$32,844.52		
TBK	Money Market		\$122,465.11	\$10.74	\$168.66
Bank of Colorado	Building		\$4,250.16		
	Money Market		\$9,024,993.36	\$8,084.92	\$82,082.88
High Plains Bank	Insured Cash Sweep		\$5,098,890.49	\$17,291.70	\$189,406.98
	Money Market		\$250,516.27	\$516.27	\$6,298.63
ColoTrust	Plus+		\$2,260,272.21	\$8,990.17	\$116,375.55
	Prime		\$5,600,387.05	\$20,647.76	\$276,772.71

Stats Report for Hudson 2024

Hudson

	Door Count	Computer Usage	Total Circ	1st Time Checkout	Renewals	Borrower Activity	Card Holders	Wifi Usage	Prints	Fax	eBook eAudio	Copies	Mobile Prints
J-24	4435	353	2,315	2,104	211	753	1,582	123	67	18	402	120	67
F-24	5761	478	2,130	1,962	168	783	1,613	125	3	21	472	123	35
M-24	5976	420	2,052	1,879	173	762	1,641	112	76	22	451	139	76
A-24	6424	345	2,150	1,946	204	616	1,446	132	315	15	426	163	89
M-24	6845	408	2,531	2,297	234	656	1,493	125	353	18	380	136	18
J-24	7456	520	3,341	2,963	378	705	1,504	135	538	16	402	213	38
J-24	7048	480	2,828	2,567	261	681	1,500	144	508	12	456	337	37
A-24	5987	396	2,523	2,282	241	667	1,502	134	679	24	468	127	71
S-24	5846	297	2,199	1,965	234	623	1,525	119	482	25	428	215	56
O-24	5957	292	2,505	2,184	321	667	1,542	128	438	29	436	173	41
N-24	5678	220	2,085	1,829	256	626	1,570	126	398	23	407	128	74
D-24	4262	261	1,865	1,665	200	601	1,591	109	471	9	415	89	84

SOUTHEAST WELD COUNTY CHAMBER 2025 BANQUET

Everyone is **WELCOME...**
we **LOVE** making **NEW FRIENDS!**

featuring
“**CHEESEBURGERS
and a PAIR OF DICE**”

**Wear your favorite Hawaiian shirt or other tropical
apparel for a chance to win a themed prize!**



BUSINESS EXCELLENCE AWARDS

The winners of the Business Excellence Awards will be announced. Categories include the Next Generation Award, the Star Service Award and the Torch Award.



NEW BOARD DIRECTORS INSTALLED

Retiring Board Directors will be announced and new Board Directors will be introduced to the membership. Officers will be announced.



SILENT AUCTION

Will you be the high bidder on one of the great prizes donated by our Chamber members? There will be lots of time to place your bid during our cocktail hour featuring a fun signature cocktail crafted by our friends at Luna.



LIVE AUCTION

Will you be the lucky winner of the Ooni Karu Pizza Oven, the 50" Smart TV or the Char-Grille Smoker/Grill? You could be if you raise your bid often enough!



**SATURDAY
FEBRUARY 22, 2025
BEGINNING AT 5PM
REGISTRATION REQUIRED**

GOURMET BURGER BAR featuring locally raised Bison, Beef & Lamb with gourmet toppings
SIGNATURE COCKTAIL crafted by Luna, the Wandering Bar, a division of Wolf & Honey
CUSTOM CENTERPIECES by Jackrabbit Floral
Claim the title of **CHAMPION** in the **LEFT-CENTER-RIGHT** Table Games.

The Wild Animal Sanctuary @ 2999 CR 53, Keenesburg, CO 80643



(970) 589-9018



twhitaker@SEWCchamber.com



southeastweldchamber.org



**ANNOUNCING A CELEBRATION OF OUR
BUSINESS COMMUNITIES AT THE
SOUTHEAST WELD COUNTY
Chamber of Commerce
2025 BANQUET**

**Saturday, February 22, 2025 beginning at 5:00 PM
WILD ANIMAL SANCTUARY
2999 County Road 53, Keenesburg CO 80643**

\$500 - Whole Table Reservation

**includes 8 seats at a table reserved exclusively for you and your guests,
your business name included in the banquet program and on the looped
big screen presentation and 8 tickets for the give-a-way drawings**

\$50 - Single Admission

EVERYONE IS WELCOME! WE LOVE MAKING NEW FRIENDS!

Dress is Business Casual

Wear your favorite tropical apparel for a chance to win a themed prize!

BUSINESS EXCELLENCE AWARD winners announced

Installation of new BOARD DIRECTORS

RETURNING THIS YEAR - Silent and Live Auctions

NEW THIS YEAR - Left/Center/Right Table Games

MULTIPLE WAYS TO REGISTER!

Scan the bar code to the right

visit www.southeastweldchamber.org/events

Contact Tammy at twhitaker@SEWCchamber.com or 970-589-9018

