

Minutes  
WMLF Board Meeting  
January 15, 2025

Present:

McKensie Avens, Chair    Barbara Bravo, Treasurer    Cody Long, Vice  
Chair    Darilyn Berg, Board Director    Demian Ryder, Board Director  
Bill Ehrlich, Board Director

1. Call to order: Meeting was called to order at 5:39pm.
  
2. Approval of 11/20/25 Minutes: Motion to approve November's minutes made by Cody, seconded by Bill, unanimously approved.

3. Committee Reports

a. Treasurer's Report: Barb reported

Colorado Bank and Trust	----Checking Account	----	\$ 5,155.15
	Money Market	----	\$ 97,647.93
	Zeffy	---	\$ 1,018.28
	Cert. of Deposit	---	\$17,377.73
			= \$ 121,199.09
La Junta State Bank	----- Money Market	---	\$ 8,965.54
	Cert. of Deposit	---	\$ 4,272.16
	(Savings) Matt Nicklos	---	\$ 2,592.45
			= \$ 15,830.15
TOTAL	-----		\$ 137,029.24

Motion to approve Treasurer's report by Bill, seconded by Darilyn, unanimously approved.

- b. Librarian's Report: Heather submitted her Director's Report for November & December, "The last two months have been normal activities for programming, we did see a great increase at our December movie at the Fox, so they will continue in 2026.

Very quiet end of the year, focused on spending the last of our budget and preparing for next year's budget. Next year we will see a new color copier and the other compressor for our HVAC.

Fieldprint brought in \$48.00 for the months. We had 10 appointments.

We registered 22 new kids into the Dolly Parton's Imagination Library Colorado program, we currently have 478 active kids in Otero County receiving a free book each month. We have also graduated 342 kids since July 2022."

4. Old Business

- a. Record Interim Vote(s): N/A

5. New Business

- a. Misc.: Heather requested funding to purchase a new security system for the library as the previous system has broken beyond repair. She sent out 3 bids and received 2 responses. 719Security LLC for \$3,880 and Triad for \$6,699.30. The board had some questions for Heather before moving forward, McKensie will reach out to Heather for responses and get back to the board so we can take a vote ASAP.
- i. Questions from the board to present to Heather: What was the system like, how many cameras are being replaced? How long can the recordings be held? Video quality? Why not funded in WML budget?

6. Adjourn: With there being no further business, the meeting was adjourned at 6:19pm.

7. Dates to Remember:

- a. **February 19th at 5:30pm virtually.**  
b. **Annual meeting: March 12th at 4:00pm. In-person in WML's meeting room.**

**Respectfully submitted,**

**McKensie Avens**

**Addendum to the minutes:** Heather responded to the board's questions as seen below.

\* What kind of system did there used to be?/How many cameras are being replaced?

We had a Lorex System that had 8 cameras and the previous city tech person (Mike Steeves) ordered for us and we installed.

\*How long can the recordings be held through the 719Security? Triad mentions they give you 2 week access but the other didn't specify.

719Security said you will have up to at the least 2 weeks of storage, possibly up to 1 month.

\*What is the video quality between each companies' cameras?

They are both 4k

\*Why is this expense something requested through the Friends and not something through the libraries budget or the new grant?

My building maintenance budget is only \$6000.00 and knowing that the Friends are getting percentage of the grant money each year it seemed more logical to ask the Friends to purchase.

What is the warranty on each system? One year for each.

By Sunday January 25th the board had a majority vote by email in for the bid from 719Security and that was relayed to Heather to formalize the board's decision.