



**Library Advisory Board
Thursday, October 9, 2025
5 p.m.**

- I. ROLL CALL
- II. CONSENT AGENDA
 - Minutes — September, 2025
 - Library Director's Report
 - Heidi made motion; Caitrin seconded; All approved
- III. OLD BUSINESS
 - Update on AspenCat
 - Circ increased by 1000 in first week
 - Cloud Library is available through AspenCat; it provides immediate check-out of a book; download app and provide info as as AspenCat member and Cortez Library card holder to use this app
 - Alana Yazzie *Modern Navajo Kitchen*
Author Event, October 23 at 5:00
 - Friends of the Library
 - Board Support via Membership / Volunteer
 - Book Sale — October 30 — November 1
 - Advisory Board Members encouraged to join Friends and volunteer to help with the book sale.
- IV. NEW BUSINESS
 - Highlights of Director's Report
 - Library has received a \$10K grant to purchase two 3-D printers, laptops, gaming computers, and robotic kits
 - Upcoming Library Events
 - Library Libations Fundraiser — November 14

- Flyer for a “Great Gatsby Gala” was shared
 - Tickets are \$25 per person \$40/couple if purchased in advance; \$30 per person, \$50/couple if purchased at the door
 - Friends members are contacting local restaurateurs and businesses to provide appetizers, beer and wine, and Silent Auction items
 - Library will close at 1:00 day of the event
 - Board members were encouraged to donate an appetizer; volunteer to help with the event
-
- Volunteer Expo: 10/15/25 @ 4:30-7:00
 - **Beth Edson has resigned due to family needs**
 - Last day = **11/7**
 - City has hired firm to solicit applications;
 - Proposed Timeline:
 - Initial Interviews = November
 - Final Interviews = December
 - New Director Hired = January

V. ADJOURNMENT

Attachments: Minutes, 9/11/25