

**Red Feather Mountain Library District**  
**Policy Committee Meeting Minutes**  
February 28, 2018 – 8:30AM

Call to order at 8:35 am

Members present: Marleila Springer, Zen Raczkowski, Lynn Wartgow, Lori Davis, Chris Charbonneau.

Members of the General Public present: Claudia O'Neil and Creed Kidd

Lynn Wartgow moved to approve the January 2018 Minutes and Marleila Springer seconded. Motion carried.

The Committee reviewed the Library's Emergency Closing Policy. Creed Kidd will add a paragraph addressing what will be done for after school programs when canceled due to bad weather.

The Committee reviewed the Collection Management Policy. Lynn Wartgow moved to send the policy to the Board for approval, Zen Raczkowski seconded.

The Committee determined the Book and Materials Donation Policy, and Employee Handbook would be reviewed at the next committee meeting.

Other Business: none

Adjournment at 8:57 am.

Next Policy Committee Meeting: March 28, 2018 at 8:30am.