

Red Feather Mountain Library District
Policy Committee Meeting Minutes
September 26, 2018 – 8:30AM

Call to order at 8:35 am

Members present: Zen Raczkowski, Marleila Springer, Claudia O'Neil, and Creed Kidd.

Claudia moved to approve the August 2018 Minutes as corrected, Zen seconded. Motion carried.

The Committee discussed the RFL Library User Record Confidentiality, Privacy and Removal Policy. Claudia moved to refer the Policy, as is, on to the Board for review. Zen seconded. Motion carried.

The Committee continued to discuss Employee Benefits, including research presented by Creed. Creed will refer his findings to the Employer's Council for they're input.

The Committee reviewed MOUs for the North Forty Alliance and RFL POA. Zen made the recommendation that we should lower the annual rental increase proposed by the POA. Creed will follow up on this concern and report back to the Committee.

Adjournment at 9:10 am

Next Policy Committee Meeting: October 24, 2018 at 8:30 am