

Red Feather Mountain Library District
Policy Committee Meeting Minutes
December 12, 2018 – 8:00AM

Call to order at 8:08 am

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

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

The Committee extensively discussed and reviewed employee pay and benefits for 2019. Then the Committee heard from each employee on their individual preferences. The Committee determined to recommend to the Board Plan E to start 2019, and to ask Kent ?? for recommendations on a pay increase for Creed. This discussion was tabled for the January 2019 meeting.

Adjournment at 9:26 am

Next Policy Committee Meeting: January 23, 2019 at 8:30 am