

Red Feather Mountain Library District
Policy Committee Meeting Minutes
March 27, 2019 – 8:30AM

Call to order at 8:30 am

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

The Committee reviewed the Board of Trustees Bylaws. Lynn moved to send to the Board for approval, with corrections. Zen seconded. Motion carries.

The Committee reviewed the Stenzel Room Policy. Marleila moved to send to the Board for approval, with corrections. Lynn seconded. Motion carries.

The Committee tabled discuss of the following to the April meeting:

- Business brochures at the Library and the Public Notices Policy
- Update on the Employee Handbook

Adjournment at 9:11 am

Next Policy Committee Meeting: April 24, 2019 at 8:30 am