

Red Feather Mountain Library District
Policy Committee Meeting Minutes
April 24, 2019 – 8:30AM

Call to order at 8:32 am

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

Approval of March 27, 2019 minutes was moved by Lynn Wartgow. Claudia O'Neil seconded. Motion carries.

The Committee the Public Notices Policy, with the addition of a brochure display rack for businesses brochures. Claudia moved to send to the Board for approval, with corrections. Marleila seconded. Motion carries.

The Committee discussed the Employee Handbook with suggested corrections. Claudia O'Neil moved to approve the changes tentatively on the basis of further review of individual sections. Lynn Wartgow seconded. Lynn Wartgow moved to have the EEO section moved to the Board for full discussion. Claudia O'Neil seconded. Motions carry.

Adjournment at 9:08 am

Next Policy Committee Meeting: May 22, 2019 at 8:30 am