

Red Feather Mountain Library District
Finance Committee Meeting Minutes
July22, 2019 2:08 PM

Call to order at 2:08 PM

Members present: Lori Davis, Chris Charbonneau
Staff members present: Jeanette Heath, Creek Kidd

April 16, 2019 meeting minutes were reviewed.

Reviewed June 2019 Finance Report. There was discussion about the additional expense for software and children programming expense. There may be additional software expense this year which they will try to get funding from Friends of the Library.

There was discussion about the EBSCO Solar project. Ultimately final figures are needed and it is hoped they will be provided at the July Board Meeting.

It was discussed that the insurance company should be contacted regarding the solar project as well as the 3D printer.

There was discussion around upcoming projects like flooring and the wallspring as well as the possibility of working on some water conservation measures.

Auto payments have been set up for Amazon but not Century Link and Ingram.

Friends of the Library is taking on the volunteer dinner and requesting funds for the dinner. Creed would also like to do a brunch for the volunteers during their meetings.

The split of the maintenance position was discussed. Formal approval will be requested at an executive session during the next board meeting.

Next Meeting: October 11, 2019 (unless otherwise scheduled)

Adjournment at 3:12 PM

Submitted by Christina Charbonneau