

**Red Feather Mountain Library District**  
**Finance Committee Meeting Minutes**  
April 16, 2019 10:30 AM

Call to order at 10:46am

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

January 11 meeting minutes were reviewed.

Jeanette confirmed that an audit can take place whenever the board deems appropriate. Lori suggested that we wait until the EBSCO Grant is complete.

Jeanette requested additional documentation from John Parker regarding the solar project. Creed has the documents and will share with Jeanette. Creed suggested that once expenditures related to the solar project start a detailed report is made available to the board each month.

There was discussion of the financials including e-rate, utilities and friends contributions.

The library will be starting to use the auto-pay feature for Century Link billing and is looking into this for major accounts like Ingram and Amazon. There was a discussion around oversight and Creed indicated that he would like to follow up with Dana to see if auto-payments presented any issues related to oversight.

Lori raised concern over payments to Alberts Water and the ongoing delay of installation of the water system. Creed indicated that there has been no progress and he would follow up with Hope.

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

Adjournment at 11:38 am

Submitted by Christina Charbonneau