

Red Feather Mountain Library District
Board of Trustees Minutes
August 28, 2019

A quorum was present, and the meeting was called to order at 9:02 a.m.

Board Members Present: Zen Raczkowski (Vice President) Lynn Wartgow (Secretary), Lori Davis (Treasurer), and Claudia O'Neill.

Staff Members Present: Creed Kidd (Director), Darlene Kilpatrick (Librarian), and Janet Markley (Librarian) and Jeanette Heath (Librarian).

Welcome PVREA Guests: David White and Jessica Johnson from PVREA came to talk about the Solar Project. PVREA has a belief in partnering with communities to benefit the needs of the community. They wish to support the library with a \$25,000 grant to put toward the purchase of batteries for storage of power. David explained how we could become a micro-grid during a power outage. John Parker reviewed options calling them plan A., B., and C. We could use the \$25,000 in plan A to assist in the original project. In plan B we would enlarge our solar storage capability but PVREA would not be paying for equipment, but we could sell power back to them. With Plan C, PVREA would supply more panels and battery modules. A discussion of the options and benefits continued for each of A, B, and C. A check for \$25,000 was presented and a photo taken.

We need to wait for the figures from Sandbox, which impacts plan B, before we can make a decision.

Reading/Minutes corrections from July 31, 2019 meeting: Zen moved to have the minutes approved for the July minutes and Claudia seconded. Motion carries.

Correspondence: none

Public Comments: none

Conflict of Interest: none

General Public Present: Kevin Snell

Friends of the Library Report and Discussion: no report.

Staff Reports:

Darlene Kilpatrick – Report attached.

Jeanette Heath – Report attached.

Janet Markley – Report attached.

Committee Reports:

Treasurer and Finance Committee Report:

Financial reports were shared.

Policy Committee:

The Policy Committee met this morning to review the Open Records and Programs Policies. These policies will be brought to the full board for a vote to approve at our next meeting.

Long Range Planning Committee:

Next meeting is scheduled for October 15, 2019.

Director's Report, Creed Kidd – his report is attached.

New Business:

- Open board positions – Kevin Snell has applied to become a board member and came today to sit in on the meeting and introduce himself. We have 4 applicants. The board voted to approve Kevin. Marie will be invited to attend the next board meeting.
- 50th Anniversary Celebration - table
- Election of officers – table
- Sandbox – Representatives from Sandbox could not attend today.

Unfinished Business:

- August Board/Friends Volunteer Dinner
- NLM grant – community analysis. We did not get this grant.
- EBSCO Solar Grant: John helped facilitate the discussion with reps from PVREA at the beginning of the meeting.

Adjournment at 11:02 a.m.

Upcoming Committee Meetings:

Next Board Meeting: September 25, 2019, 9:00 am

Policy and Documents: September 25, 2019, 8:30 am

Finance: September 21, 2019, 2:00 am

Long Range Planning: October 15, 2019 at 9:30 am

Respectfully submitted by: Lynn Wartgow, Secretary