

Red Feather Mountain Library District
Board of Trustees Minutes
May 22, 2019

A quorum was present, and the meeting was called to order at 9:00 am.

Board Members Present: Marleila Springer (President), Lynn Wartgow (Secretary), Lori Davis (Treasurer), Claudia O'Neill, Cyndi Helling and Chris Charbonneau.

Staff Members Present: Janet Markley (Librarian), and Jeanette Heath (Librarian).

Marleila Springer, our current Board President, announced that she must step down from the board and that this would be her last meeting as she has taken a new job. We will miss her strong leadership and wish her the best. Filling her position will be discussed at our next meeting.

Reading/Minute corrections from April 24, 2019 meeting: Cyndi moved to approve the April minutes and Lori seconded. Motion carries.

Correspondence: none
Public Comments: none
Conflict of Interest: none
General Public Present: none

Friends of the Library Report and Discussion: see attached. The Friends of the Library are back and meeting again for the summer.

Staff Reports:

Darlene Kilpatrick – Report attached. The CO Rural Water System sent a man to review and assess our system. He recommended a man, Jack Barker, from Innovative Water Technologies to work with us. See this information for further detail in Creed's report. NNLM grant it seems, could be used to do a needs assessment for our area which would support our need to gather information for the library's Long-Range Planning.

Jeanette Heath – Report attached. Time sheet system is going well. A new date will be set for the Community Dialogue event which had to be cancelled due to a death in Jeanette's family. Jeanette attended a training for the 3D printer and will offer a training for the community. There was a discussion on how to charge for the use of the printer when used by community members.

Janet Markley – Report attached. Sandy, our volunteer, is still here and helping her catalog items.

Committee Reports:

Treasurer and Finance Committee Report - No report.

Policy Committee:

Report on May 22nd committee meeting:

Did not meet earlier today due to the absence of Creed and Zen.

Long Range Planning Committee: Report on the May 21, 2019 discussion.

The committee did not meet on the 21st and will be rescheduled so there was no report.

Director's Report, Creed Kidd – his report is attached. There is a question about replacing the maintenance person who is no longer with us. There was a discussion about whether to hire a maintenance person or use contracted labor. There will be more discussion on this matter but it appears that at the present it is preferred to hire a maintenance person instead of contractors.

With Alberts Water there is considerable frustration that they did not inform us that the state had approved the Wallspring system back in October. There will be a further discussion of asking for a credit on our bill since they did not communicate with us properly.

Unfinished Business:

Building and Maintenance Updates: tile, water and Stenzel room.

Water issue covered above in Creed's report. No other discussion.

EBSCO Solar Grant: No report.

Business brochures at the library: The rack is here.

Board resolution and Certificate of Appreciation for volunteers Sandy Merritt and Ann Lee. Marleila signed the certificate and we personally thanked Sandy for her years of service.

Library 50th Anniversary celebration:

We hope to partner with the Friends of the Library, volunteers, Historical Society and community members by gathering and submitting photos that depict various stages in the history of the Library. Marleila will email the FOL to see if they will work on the planning of the celebration.

New Business:

Board Executive Session: Personnel matters, was tabled.

Cyndi asked if Creed could post the article he writes for the North 40 News on the Next Door website.

Creed will need to send the draft agenda to Zen for the June meeting.

Discussion for next meeting: Prior to our next meeting think about who might want to fill the role of Board President.

Adjournment at 10:24 am.

Upcoming Committee Meetings:

Next Board Meeting: June 26, 2019, 9:00 am

Policy and Documents: June 26, 2019, 8:30 am

Finance: July 12, 2019, 9:00 am

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

Respectfully submitted by: Lynn Wartgow, Secretary