

Red Feather Mountain Library District

Policy Committee Meeting Minutes

August 28 ,2019

The meeting was called to order at 8:31 by Zen Raczkowski.

Committee members present: Zen Raczkowski (Chair) Creed Kidd (Library Director), Claudia O'Neill and Lynn Wartgow.

The July minutes were sent out in advance. Zen moved that the minutes be approved, Lynn seconded the motion. The motion passed.

Policy discussion: The Open Records policy was reviewed. The committee had questions about the ability to charge for staff time and having the option to not offer the first hour at no cost. This item was tabled to allow the director time to check with CORA to see if exceptions can be made to the fee policy.

The committee reviewed the Programs Policy and felt that it continues to meet the needs of the library and the community as it is written. Lynn moved that the policy be sent on to the full board for approval, Zen seconded the motion. Motion passed.

The next Policy Committee meeting: September 25, 2019 at 8:30 am

Meeting adjourned at 8:55 am

Submitted by: Claudia O'Neill