

**Red Feather Mountain Library District**  
Board of Trustees Minutes, revised  
January 22, 2020

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

Board Members Present: Claudia O'Neill (Vice President), Lynn Wartgow (Secretary), Lori Davis (Treasurer), Chris Charbonneau, and Kevin Snell.

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

Reading/Minutes corrections from meetings December 11, 2019, December 17, 2020 and January 6, 2020: Lori moved to have the minutes approved for the above meetings as written and Kevin seconded. Motion carries.

Correspondence: none

Public Comments: none

Conflict of Interest: none

General Public Present: John Parker and David White, PVREA

Friends of the Library Report and Discussion: No report

**Staff Reports:**

Darlene Kilpatrick – Report attached. Learning about connections within the community for suicide prevention. Is sponsoring an open discussion on Aging In Place.

Jeanette Heath – See report attached. Successful D and D nights. Working on reading programs and involving the school. Feels the closing of the financials for the year are going very well.

Janet Markley – See report attached. Goal to have fewer items on the lost list.

**Committee Reports:**

**Treasurer and Finance Committee Report:**

The last Finance Committee Meeting was cancelled. Jeanette mentioned that she would like to have a future discussion on paying Unemployment Insurance on line. There was a discussion on having an exemption of Audit once again this year. Kevin moved on this exemption of Audit, second by Claudia, motion carried.

The Policy Committee this morning did not have a quorum.

Long Range Planning Committee: Has not met.

Director's Report, Creed Kidd – his report is attached. No questions were asked. Creed mentioned that we will be helping with the Census Bureau for 2020. We will begin using SWAT analysis for the benefit of the library and its development.

#### New Business:

- Annual resolution of time, place and public posting of Board meetings. Kevin moved to approve having this posted in writing at the library, second by Claudia. Motion carried.
- 2020 Calendar of Library meetings was presented
- Board member handbook. Should they be written or electronic? Kevin would like a written copy.

#### Unfinished Business:

- EBSCO Solar Grant: David White, PVREA and John Parker, North 40 Alliance here. David discussed the need for a microgrid and summarized previous comments. Talked about net-metering and how it works. When we generate more solar than we need we can store on the grid and the kw hours are banked. We can draw from the bank when we don't store enough solar KW hours. Our original system size was for a 20kw system. We could save approximately \$2500 dollars on our energy bill yearly.

There are 19 services in the RFL area. In order to keep these services running when the grid goes down there would need to be additional KW hours along with generators and batteries to keep the community going. PVREA would have to isolate this service area and there is a lot of work in doing this. \$320,000 was approved by the PVREA Board to do this.

PVREA is offering to purchase a larger battery, which would mean that we would not have that expense. We would have to pay \$10 – 12,000 to PVREA for their work to change the system from a 1 to 3 phase program. The library would be responsible to pay the electrician to assess and make the change to the library so that we would be 3-phase compatible.

The board needs to decide if we want to go with the PVREA offer where they will purchase and maintain the larger battery. This new plan model will be called Plan A plus. Kevin moved that we go with the newly modified plan, termed Plan A Plus, with a second by Lori. Motion carried.

We appointed a subcommittee for this project made up of Creed, Kevin, Darlene and John Parker in consultation.

We also need bids from multiple contractors to decide who can put up our panels and build the system.

Adjournment at 10:52 a.m.

Upcoming Committee Meetings:

Next Board Meeting: February 26, 2020 @ 9:00 a.m.

Policy and Documents: February 26, 2020 @ 8:30 a.m.

Finance: April 6, 2020 @ 2:00 p.m.

Long Range Planning: TBD

Respectfully submitted by: Lynn Wartgow, Secretary