

Red Feather Mountain Library District
Board of Trustees Minutes
April 1, 2020

A quorum was present, and the meeting was called to order at 2:04 p.m.

Board Members Present: Zen Raczkowski (President), Lynn Wartgow (Secretary), Tom Sudduth and Kevin Snell. Members participating electronically were Chris Charbonneau and Claudia O'Neill.

New Business:

- 2019 Application for Exemption & Resolution - Kevin moved to approve the 2019 Application for Exemption of the full audit, second by Zen. Motion carried. Creed stated the next thing we had to do was sign the resolution for exemption for audit, and the application for exemption for audit long form. Signatures were obtained.

Adjournment at 2:25 p.m.

Upcoming Committee Meetings:

Next Board Meeting: April 22, 2020 @ 9 a.m.

Policy and Documents: April 22, 2020 @ 2 p.m.

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

Long Range Planning: TBD

Respectfully submitted by: Lynn Wartgow, Secretary