

Red Feather Mountain Library District

Board of Trustees Minutes

June 24, 2020

A quorum was present for this meeting held via Google meeting, and the meeting was called to order at 9:02 a.m.

Board Members Present: Zen Raczkowski, Claudia O'Neill (Vice President), Lynn Wartgow (Secretary), Kevin Snell (Treasurer) and Tom Sudduth.

Staff Members Present: Creed Kidd (Director), and Darlene Kilpatrick (Librarian).

Reading/Minutes corrections from Board meeting May 27, 2020: Claudia moved to have the minutes accepted as written, second by Zen. Motion carries.

Correspondence: none

Public Comments: none

Conflict of Interest: none

General Public Present: David White and Milton Geiger, PVREA and John Parker, N40 Alliance.

Friends of the Library Report and Discussion: No report

Staff Reports:

Darlene Kilpatrick – Report attached.

Jeanette Heath – Report attached.

Janet Markley – See report attached.

Committee Reports:

Treasurer and Finance Committee Report:

May financials attached. Kevin had nothing to add to Jeanette's report.

The Policy Committee met earlier this morning to discuss the Strategic Plan and review the Statement of Principles, Confidentiality of Library Records, and Standards of Acceptable Behavior policies. Materials have been sent to members of the Strategic Planning subcommittee for their review and there is a plan to meet face to face in August, outside, to lay out a plan and launch the process of creating a Strategic Plan. We ran out of time to review the policies so they were tabled.

Long Range Planning Committee: Has not met.

Solar Project Committee:

- Progress update

Guests from PVREA, David White and Milton Geiger are present today. Discussed the solar project and connection with RFL downtown businesses, the microgrid community. It was decided to have energy storage at the Fire Station which will allow all businesses to have electricity if there is an electric grid outage. The Library will receive credit for the amount of the energy they are capturing and this energy will be purchased by PVREA. Net metering will be in place to determine what we are paid for our energy. The Fire Station battery/generator should let us function for at least 12 hours if the power goes out. Creed asked what advantage there is to having our batteries connected to the Fire Station system. Milton commented that the connection allows our solar energy to be continued to be stored. This arrangement should make our power go out much less frequently.

John Parker joined us via phone and talked about the pipe needed for propane for the project. TV screens will show information about the project and power utilized.

- Contract between the Library and Sandbox Solar

Kevin asked about the contract. Creed has the contract for Sandbox Solar and will give it to Kevin for review before it is signed. Kevin, Zen and Creed will meet this afternoon at 12:30 to discuss it.

Director's Report, Creed Kidd – his report is attached. Biggest issue is the reopening. Also, PVREA sent contractors up to the library last week for the project but unfortunately didn't contact the Library first to let us know.

New Business:

- Proposed EV charging station – Claudia asked about the actual cost and if there would be money in a fund to pay for maintenance. PVREA states our cost initially would be \$100. Tom looked into an existing charging station at Jack's in Fort Collins and shared the pros and cons from their perspective. Creed feels this is an opportunity. Kevin asked to table the discussion of the charging station. Zen seconded the motion. Motion carried.

Continued Business

- Library phased reopening – The plan is to keep people from congregating in the Library. There will be a soft opening planned to see how the changes work and if we are meeting the required safety issues that have been outlined. Curb-side has been helpful.
- Continuing pandemic issues – This will be ongoing and we must watch out for our vulnerable population. Changes will be long term and ongoing.

Adjournment at 10:07 a.m.

Upcoming Committee Meetings:

Next Board Meeting: July 22, 2020 @ 9:00 a.m.

Policy and Documents: July 22, 2020 @ 8:30 a.m.

Finance: TBD

Long Range Planning: November 2020

Solar Project: TBD

Respectfully submitted by: Lynn Wartgow, Secretary