

# Red Feather Mountain Library District

## Board of Trustees Meeting Agenda

July 22, 2020 – 9:00AM

Conducted remotely by electronic software. Public virtual attendance encouraged

Call to Order

Determination of a Quorum

Reading/Correction of the Minutes of the June 24, 2020 Board of Trustees meetings

Correspondence

Public Comments - limited to 5 minutes each

Conflict of interest statement

Friends of the Library Report and Discussion

Public Service Librarian Reports

- Darlene
- Jeanette
- Janet

Committee Reports:

Treasurer and Finance Committee Report

- June 2020 financials
- Larimer preliminary certification of assessment – due by Aug. 20
- Colorado State Grants to Libraries
- Colorado Coronavirus Relief Fund
- Library bank account/FDIC insurance

Policy Committee

- Report on the July 22, 2020 Committee meeting
- Statement of Principles, Acceptable Behavior Policy, Privacy of Library Records

Long-Range Planning Committee

- No meeting held

Solar Project Committee

- Progress update
- Proposed contract between the Library and Sandbox Solar

Director's Report

New Business:

- Colorado Paid Sick Leave Act
- Trustees Virtual Essentials Training or Annual Virtual Library Conference
- Reciprocal Library Trustee / Friends' Director meeting representative invitation
- Trustee remote/virtual vs. live board/committee meetings

Continued Business:

- Library phased reopening
- Proposed EV (electric vehicle) charging station

Next Board Meeting: August 26, 2020 9:00 AM

Next Policy and Documents: August 26, 2020 8:30 AM

Next Finance: **TBD**

Next Long Range Planning: November 2020

Next Solar Project Committee: **TBD**

Official placing and posting notices: inside library bulletin board; library front entrance exterior bulletin board; Main Street library bulletin board; library webpage at <https://redfeather.colibraries.org/library-board-of-trustees/>

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Login information:

<https://us02web.zoom.us/j/83489056408?pwd=RIBUd3lmQ3F1V0loMGpSOTFRreU80Zz09>

Meeting ID: 834 8905 6408

Password: 800638

For further login assistance contact [help@redfeatherlibrary.org](mailto:help@redfeatherlibrary.org) or call 970-881-2664.