

Red Feather Library Mountain District

Board of Trustees Minutes

July 22 ,2020

A quorum was present for this meeting held via ZOOM and the meeting was called to order at 9:10 a.m.

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

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

Public Members Present: John Parker, AJ Fuller (Sandbox Solar), Tammy Miller (President, Friends of the Library).

Reading of Minutes from Board meeting May 27, 2020: Tom asked for a correction to the minutes changing the spelling of Jacks to JAX. Claudia moved to have the minutes accepted as corrected, second by Zen. Motion carries.

Correspondence: none

Public comments: none

Conflict of interest: none

Friends of the Library report: Tammy Miller reported that due to COVID19 The Friends of the Library did not hold their annual book sale fundraiser. They are currently working on a silent auction fundraiser to be held on-line. More details will be coming soon. Tammy also reported that the organization will be having an audit in the next few weeks.

Staff Reports:

Darlene Kilpatrick – Report attached.

Jeanette Heath – Report attached.

Janet Markley – See report attached.

Committee Reports:

Treasurer and Finance Committee Report: No report

Policy Committee report: The Policy Committee has been reviewing the Statement of Principal and the policy for assuring Confidentiality of Library Records. Minor spelling and word changes were proposed for these two items. The policy for Acceptable Behavior was tabled until next month due to time constraints. The Strategic Planning Committee will hold an outdoor, socially distanced meeting in August .

Solar Project Committee:

Progress update: John Parker presented information on propane tanks, sizes and costs for running generator when needed.

AJ Fuller reported that Sandbox Solar is ready to go and feels confident they can meet their October 15th deadline. They are currently waiting for the contract addendum approval and for bonding before starting the project.

Contract between the Library and Sandbox Solar: Kevin moved that the contract with Sandbox Solar be accepted, Zen seconded the motion. Motion passed.

Director's Report, Creed Kidd – his report is attached. Still working on safe reopening practices. Creed also reported that Educational Networks of America (ENA) is providing our network support and the signal and services are greatly improved.

New Business:

Creed reported on the COVID sick leave act mandate for paid sick leave for caregivers which should be in place in 2022.

Reciprocal meetings between the Board of Trustees and the Friends will be taking place. Tammy Miller will be attending the Library Board meetings and Claudia will attend the Friends Board meetings.

Discussion of meetings in the future – virtual vs social distance in person or a combination offering a choice to members on how they wish to attend. This will continue to be explored. The next meeting will be outside at the POA for an in person meeting.

Continued Business:

Proposed EV charging station - Tom moved that the Library move forward with the PVREA proposal of an electric car charging station at the library. The motion died for lack of a second.

Library phased reopening – going well. Not yet ready for regular hours until COVID case numbers level off or begin to lower.

Adjournment at 10:05 a.m.

Upcoming Committee Meetings:

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

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

Finance: TBD

Long Range Planning: November 2020

Solar Project: TBD

Respectfully submitted by: Claudia O'Neill, acting Secretary