

## Red Feather Mountain Library District

### Policy Committee Meeting Minutes

July 22, 2020

The meeting was called to order at 8:34 by Zen Raczkowski.

Committee members present: Zen Raczkowski (Chair) Creed Kidd (Library Director), Claudia O'Neill and Tom Suddeth.

Tom moved to approve the minutes of the previous meeting, Zen seconded the motion. The minutes were approved as written.

Strategic Plan Report:: Lynn offered to provide an outdoor venue in August where the sub-committee could safely meet to continue work on the Strategic Plan. Those serving on the committee are Zen Raczkowski, Tom Suddeth, Lori Davis, Lynn Wartgow, Claudia O'Neill and Creed Kidd.

The Statement of Principal policy was reviewed minor wording suggestions were made Claudia moved that the changes be accepted, Tom seconded the motion. Motion passed.

The Confidentiality of Library Records was reviewed and discussed. Claudia moved that the policy be accepted, Tom seconded the motion. Motion passed.

Postponed due to time constraints: Standards of Acceptable Behavior

The next Policy Committee meeting: August 26, 2020 at 8:30 am

Meeting adjourned at 8:57 am

Submitted by: Claudia O'Neill