

Red Feather Mountain Library District
Policy Committee Meeting Minutes

August 26, 2020

The meeting was called to order at 8:32 a.m.

The minutes from the Policy meeting on July 22, 2020 were reviewed and accepted as written.

Lynn apologized for not making any progress on the development of the new Strategic Plan. Members present took time to start discussing questions to be posed to members of the community and groups such as Friends of the Library. Tom suggested an open-ended question, "What should your library look like in 4 -5 years?" and Creed suggested "What does your dream library look like?". With these questions leading we may then ask about specifics such as space, hours of operation, location, fundraising and programs. The due date for the completion of the plan has been moved back to year end.

Creed discussed the history behind the Standards for Acceptable Behavior policy and the fact that it is a compilation of many earlier policies. The library staff have had a few issues that fall under this policy but not many. Lynn moved, with a second by Zen, to send this policy on to the full board for their approval. Motion carried.

Meeting adjourned at 8:56

Respectfully submitted b:y Lynn Watgow