

# Red Feather Mountain Library District

## Policy Committee Meeting Minutes

December 9, 2020

The meeting was called to order at 8:33 by Zen Raczkowski.

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

The minutes of the previous meeting were approved as written.

Lynn gave an update on the progress of the Strategic Planning Committee and the "Parking Lot" concept for ideas generated during meetings.

Policy discussion: The Policy for the use of library computers, internet and wireless connection were reviewed. Other than one grammatical correction, the committee felt the current policy is still applicable as written and will present it to the full Board at the January 2021 meeting for final approval.

The policy discussion on library behavior was tabled until January. The committee will be sure that Kevin Snell is aware of the meeting as he has a number of ideas regarding library behavior that he wants to share.

The next Policy Committee meeting: January 20, 2021 at 8:30 am

Meeting adjourned at 8:40 am

Submitted by: Claudia O'Neill