

## **Red Feather Mountain Library District**

### **Policy Committee Meeting Minutes**

**February 24, 2021**

The meeting was called to order at 8:35

The minutes from the Policy meeting on January 27, 2021 were reviewed and accepted as written. Four guests were present, Bill Moxon, Leonard Tipton, Steven Richards and Sumukh Torgalkar. All four are potentially interested in becoming board members.

Lynn provided an update on the strategic planning process noting that Darlene has started administering surveys to those who participate in the food pantry distribution. The next step is to finalize the questions and format for meeting with local businesses, to inform them of the library and its services and to gather input from them for the development of our Strategic Plan.

Policy review: Kevin submitted written thoughts on changes for the Policy on Acceptable Behavior which will be reviewed and discussed at a later date. For the present time, to maintain business operations with an agreed upon policy Creed suggested that we strike paragraphs 4 and 6. Lynn moved with a second by Claudia to approve this change for now and take this to the full board, motion carries.

Policy review: The Stenzel Community Room policy was reviewed. Lynn noted that in the 4<sup>th</sup> paragraph, the word "to" be added to the 3<sup>rd</sup> sentence so that it reads "All meetings are open TO the public..." Creed reminded us that this process of reviewing policies is important as it reminds us of the need to align program practice with policy. Lynn moved and Claudia seconded that we accept this policy with the minor grammatical change. Motion carries.

Policy review: The Programs Policy was reviewed. Lynn moved to continue using this policy as written, second by Claudia, motion carries.

Meeting adjourned at 9:01 a.m.

Respectfully submitted by Lynn Watgow