

**Red Feather Mountain Library District**  
Board of Trustees Minutes  
May 26, 2021

A quorum was present for this meeting and the meeting was called to order at 9:08 a.m.

Board Members Present: Claudia O'Neill, (Vice President and acting Chair), Lynn Wartgow (Secretary), Kevin Snell (Treasurer), Tom Sudduth, Sumukh Torgalkar and Leonard "Spook" Tipton.

Staff Members Present: Creed Kidd (Director) and Darlene Kilpatrick (Librarian).

Reading/Minutes corrections from the Board meeting of March 24, 2021: Tom Sudduth was present at that meeting and his name will be added. Tom moved to approve the minutes with his name added as present, second by Kevin. Motion carried.

Correspondence: none

Public Comments: none

Conflict of Interest: none

Friends of the Library Report and Discussion: Claudia and Creed attended a zoom meeting with the Friends and they are planning fundraising ideas and their annual dinner.

Staff Reports:

Darlene Kilpatrick – Report attached. The North 40 purchased a van that the Library can use for transportation to assist seniors. We are exploring new ways to utilize the van.

Jeanette Heath – No report.

Janet Markley – See report attached.

Committee Reports:

Treasurer and Finance Committee Report:

Kevin requested to add an additional bank to move funds to in order that the total library funds be FDIC insured. Kevin moved with Tom's second to add an additional bank, motion carried.

Discussed handling of office services money. We have been not asking for fees but accepting donations so that all can receive these services, such as copying and faxing. This donated money goes to the Friends. Lynn moved, with a second by Kevin to continue with this process for the next year. Motion carried.

The Policy Committee met earlier this morning. The Strategic Planning Committee has not met so there were no updates.

The Acceptable Behavior Policy was discussed and reviewed with changes. The last revision, dated April 2<sup>nd</sup>, was approved by the Policy Committee and will be moved to the full board for approval at the next Board Meeting.

Confidentiality of Library Records policy was reviewed and will be sent on to the full board for approval as written. The policy closely follows guidelines established by the state.

Security Camera policy was discussed and approved to be forwarded to the full board.

Long Range Planning (Strategic Planning) The committee will reconvene later today.

Director's Report, Creed Kidd – his report is attached. He added his frustration that there is a problem with boundaries for the building of the carport. They are working with the county.

#### New Business:

- Andy Brown provided information on his company, Global Broadband, a fixed wireless broadband service. Andy needs to partner with a local business that will provide a connection to the internet utilizing a Fiber Access Point To do this they would place a 14", 3.3 lb. dish on the library building. His power point presentation is attached. He requested that if we wish to partner with them that we have an agreement signed with them soon, within 14 to 20 days.

Following the presentation board members discussed the request to partner with them. Creed will continue to negotiate with them. Kevin and Sumukh will work with Creed on this. Kevin moved, with a second by Claudia to have them pay fees, provide us a contract to review, free internet for the Library, and a Hot Spot for Red Feather Lakes. Motion carried.

#### Unfinished business:

- Tom submitted his resignation with great regret.
- The Library is now open from 9 – 5 following County guidelines.

Adjournment at 11:02 a.m.

#### Upcoming Committee Meetings:

Next Board Meeting: June 23, 2021 @ 9:15 a.m.

Policy and Documents: June 23, 2021 @ 8:30 a.m.

Finance: September 3, 2021 10 AM

Long Range Planning: TBD

Respectfully submitted by: Lynn Wartgow, Secretary