

Red Feather Mountain Library District

Policy Committee Meeting Minutes

June 23, 2021

The meeting was called to order at 8:32

The minutes from the Policy meeting on May 26, 2021 were reviewed and Lynn Wartgow moved, with a second by Spook, to accepted as written. Motion carried.

Lynn provided a summary on the strategic planning process. We are getting ready to survey businesses and also will develop a survey for Next Door that will go out in early August. The next meeting is July 20, 2021 and will be held via Zoom.

Policy review: Creed reported on the revisions made to the Lending of Library Materials policy. He discussed the importance of being supportive rather than restrictive to patrons. Spook moved with a second by Lynn to approve the policy as revised. Motion carried. This policy will be sent on to the full board.

Policy introduction: Creed discussed the background of the Statement of Principles and the committee reviewed this document. It will be fully discussed and reviewed by the Policy Committee next month.

Meeting adjourned at 8:58 a.m.

Respectfully submitted b:y Lynn Watgow