

Minutes from the December 15 RFL Board of Trustees Meeting

Called to order at 9:34am

A quorum was present

Correction of October 27, 2021 minutes to meet bank's qualifications was approved

No correspondence; no public comments; no conflict of interest statement; no friends of the library report

Librarian Reports; no questions for Darlene, Jeanette or Janet

Public Hearing concerning proposed 2022 budget; no public attended so no hearing needed

Committee Reports: Treasurer and Finance Committee; no quorum, no meeting, no report

Policy Committee; no quorum, no meeting, no report

Long Range Planning Committee; will be reviewed at next Policy committee meeting

2022 Budget review; questions were raised about employee benefits and will be discussed at the next Policy committee meeting

Director's report; accepted as is, no questions asked

New Business:

Election of Officers for 2022: president Sumukh Torgalkar; vice-president Julie Sauter; treasurer Jackie Scheuerman; secretary Spook Tipton

Meeting calendar for 2022 reviewed and approved with a few date corrections to be Completed

Bill Moxen introduced and voted in as new member of Library Board of Trustees

Resolution of thanks to long time supporter Ann Lee, volunteer of the year approved

Unanimously

Unfinished Business: Generator and Solar projects are moving along; Water storage project

Is almost completed

Claudia O’Niell and Kevin Snell resigned from the board. We all thank them for their time

and expertise making Red Feather Library the success it is! Good Luck to you Both!!!

Next Board of Trustees meeting: Wednesday 22 January 9:15am

Minutes recorded by Spook Tipton