

**Minutes of Red Feather Lakes Community Library (RFL)
Board of Trustees Meeting
of March 24, 2021**

The meeting of the members of the RFL Board of Trustees held on March 24, 2021, has been duly called and notice given or waived as permitted by law and was called to order at 8:37 a.m. A quorum was present and verified by the chair, Claudia O'Neal. Present were: Creed Kidd, Claudia O'Neal, Robert Orner, Sumukh Torgalkar, and Kevin Snell. Zen Raczkowski and Lynn Wartgow were absent.

The first order of business was review and approval of the February 24, 2021, minutes. Upon a motion duly made, seconded, the February 24, 2021, minutes were approved as revised.

The next orders of business were correspondence, public comments, conflicts of interest, and Friends of the Library report. There were none.

The next orders of business were the Public Service Librarian reports by Darlene, Jeannette, and Janet.

The next orders of business were committee reports.

Treasurer and Finance Committee report. Due to lack of a quorum, there was no Finance Committee meeting since the February 24, 2021 Board meeting. Kevin Snell reported that the Committee will continue to consider: establishing a bank account at another bank, due to the FDIC insurance limit; and establishing an interest bearing account for funds not needed for immediate operating needs. Upon a motion duly made and seconded, the Board established that the next Finance Committee meeting will be May 7, 2021. Upon a motion duly made and seconded, the Board unanimously approved the appointment of Sumukh Torgalkar as a member of the Finance Committee.

Policy Committee report. The Chair reported that a revised Acceptable Behavior Policy will be presented to the Board and the May meeting. Upon a motion duly made and seconded, the Board unanimously approved the revision to the (attached) Volunteer Policy.

Long Range Planning (Strategic Plan) Committee. There was no report because there has been no meeting since the February 24, 2021, Board meeting.

The next order of business was the Director's written report. There were no questions.

The next order of business was New Business.

RFL Centerline Project. The Director reported that the Centerline Project is proceeding, to determine where the roads are and their centerlines.

Solar Project. The Director reported that a thank you is due to Sandbox Solar for working with Larimer County for a variance for the canopy and issues with outbuildings.

Welcome to new Board members Robert (“Spook”) Orner, and Sumukh Torgalkar.

The next order of business was Unfinished Business.

Pandemic/library operations status. The Director reported that there is likely to be a loosening of restrictions by the State of Colorado and Larimer County.

The Director reported on the health status and well wishes to Board President Zen Raczkowski.

Spook suggested outside meetings when weather permits, and reported that his new email address is: spooktipton@gmail.com.

The next Board of Trustees meeting will be April 28, 2021.

There being no further business, and upon a motion duly made, seconded and carried, the meeting was adjourned at 9:58 a.m.

Claudia O’Neal, Vice President and Acting Chair