

Red Feather Mountain Board of Trustees

Minutes for the January 26, 2022 meeting

Called to order at 9:39am

A quorum was present

No corrections of December 15, 2021 meeting

No correspondence to review

Public Comments: Bill Grindle attended as possible member

No Conflict of interest statement

Friends of the library report: Tammy Miller attended meeting and reported; book sales

totaled \$3,631.63, expenses were \$723.50, Crystal Lakes book sale will not be held again, RFL library cannot accept any donated books at this time please refer people to donate at ARC in Ft. Collins

Librarian Reports: Darlene and Janet's found on-line, Jeanette had no report to give but her financial report is found on-line

Committee Reports: Treasurer and Finance; have not met yet, no report

Policy; no report, met after Board meeting

Long Range Planning; no report given, Strategic Plan is on-line

Directors Report: on-line, accepted as is, no questions or concerns

Discussed Global Broadband's need to sign agreement, \$3,000 library funds already Spent with attorney to draw up the agreement, possible action discussed to recover Monies if Global backs out of deal

New Business:

Dates and times for all Board and Committee meetings have changed and are on-line

Posting to public of “ Notice of Meetings “ locations to remain the same as 2021

Priorities for 2022: Review of Disaster Plan and Review of all policies needed;

Continued following of Pandemic guidelines; CPR training for library staff

Reviewed Board subcommittees: chairperson, members, time and date of meetings

for 2022 were decided and can be viewed on-line

Unfinished Business: Buildings and Grounds, all good with no new information

Vacant board position; Bill Grindle spoke of his background and

reasons why he wants to be a board member, his application

is on-line

Next Board of Trustees meeting: Tuesday 22 February 9:15 am

Minutes recorded by Spook Tipton (board secretary)

Adjourned at 11:10 am