

Board of Trustees Minutes 2-22-22

Called to order at 09:17 am

A quorum was present

No corrections of January 26, 2022 meeting

No public comments

No questions concerning Friends of the Library Report

Librarian Reports: No questions asked concerning Darlene, Jeanette and Janets reports

Committee Reports: Treasurer and Finance; no report, did not meet

Policy: Emergency policy accepted as is with slight changes approved, Lending policy accepted is with no changes, User personal, confidential information policy accepted as is with no changes, Employee health and benefits policy is under further review by Policy committee
Long Range Planning: Strategic Plan accepted as is with the Mission, Vision, and Inclusion Statements to be added after review by Long Range Planning committees next meeting on Tuesday 8 March

Director's report: on-line, accepted as is, no questions or concerns; announcement that Jeanette will be leaving at the end of May and be moving to Kentucky

New Business: Discussion for the need to start a search to refill Jeanette's position, perhaps two Individuals required to handle workload

Unfinished Business: Solar project to be finished when weather clears up; Bill Grindle's application Accepted and voted in as new board member; application submitted to Charge Ahead Colorado for \$9,000 grant to install vehicle charging stations (20% of costs from library funds); Darlene to speak with county commissioners seeking funds available for library expansion

Adjourned at 10:22am

Next Board Meeting: March 22, 2022, at 9:14am

Minutes recorded by Spook tipton

