

Minutes of Board of Trustees Meeting Tuesday 24 May

Called to order at 9:20am

A quorum was present

A correction to last months meeting was noted: Inclusion of discussion of cyber security

No public attended, no public comments

Friends of the Library Report: Sumukh attended their meeting and will forward a report to board members

Public Service Librarian Reports

Darlene; no question asked, no concerns with report, she refused an award from Nextdoor

Jeanette; no report currently due to time spent training new employees

Janet; no questions asked

Committee Reports

Treasurer and Finance

Jackie; financial report not completed, researching another bank to open account where library funds will earn increased interest (Community Bank best choice so far)

Policy

Children safety policy to be reviewed at next committee meeting, Disaster policy voted on and accepted as is, Director's job description and Technology policy to be reviewed by Creed then sent to Policy committee for review, Darlene will review Library Policies then send to Policy committee for review

Long Range

Further discussion of library expansion (Sarah Wright visiting for consultation), Marketing of Libraries resources discussed (video show contemplated), discussed need to review Director's job description to help future board members

Director's Report

Accepted as is with no questions, Creed emphasized the need of being aware and supportive of the whole mountain area and not just Red Feather Lakes village

New Business

HB21-1110 discussed (web sites must be handicapped accessible by August 2024), a policy will need to be developed and in place by August 2024, Shumuk resigned from Policy Committee, Bill joined the Finance and Long-Range committees, all board and committee meeting to be conducted via zoom

Unfinished Business

Discussion of concentrating on problems unique to this library district, SB21-088 Larimer county report comes out August 25th, Dana Shriver joined meeting and Review Libraries' balance sheet

Introduction of new employees

Jena Paonessa (finance); Peggy Wuenstel (circulation/adult services)

Meeting Adjourned at 10:48am

Minutes recorded by Spook Tipton