

Board of Trustees Minutes 7-26-2022

Called to order at 9:22am

A quorum was present

A correction was made to the June 28th Board Meeting notes: Financial business is with First Bank of Colorado

No public comments

No Friends of the Library Report

No Librarian Reports

Committee Reports:

Treasury and Finance; Sumukh is setting up credit card reader for future library book sales; Research continues in locating places to deposit library monies for greater returns. Policy; Safety policy voted on and approved, weightlifting requirements voted on and approved, MOU With Friends of the Library being modified by Creed then returned to Policy Board for review, Technology Policy to be discussed and developed later, North 40 Alliance to be reviewed next Board of Trustees meeting. Long Range Planning; Succession plan being developed by Sumukh, Videos being developed for Library and Friends of the Library for web sites, book banning policy To be created by Policy committee and presented to Board of Trustees

Director's Report: Cost of charging stations still under discussion and waiting for other bids, Library has A \$9,000 grant from state and will have to make up the difference, charging station is Able to charge two vehicles at same time

New Business: Discussion of North 40 Alliance tabled until next Trustees meeting August 23rd, special Board meeting set for Wednesday 10 August to learn about North 40 Alliance, Ted Harapat Volunteered as consultant for security camera installations, Creed to send information Concerning how an executive session is conducted, an executive session will be held following The next Trustee meeting on August 23rd.

Unfinished Business: Discussion of space utilization continued with Alan to provide plan sketches

Adjourned at 11:15am

Next Board Meeting Tuesday 23 August at 9:15am

Minutes recorded by Spook Tipton

