

## **Red Feather Mountain Library District**

### **Board of Trustees Minutes 12-14-2022**

Called to order at 9:02 am

A quorum was present

No corrections to the November 9th minutes

No public comments

No Friends of the Library report; 21 children visited Santa Clause at the Library; December 20-21 gift wrapping at POA building

Public Hearing at 9:30 am concerning Proposed 2023 Budget: No one from the public attended

Committee Reports: Treasurer and Finance; discussion of moving monies to a savings account with First Bank (no action taken). Policy; Technology Plan, MOU between Library and POA and Employee Benefit Plan, all three voted upon and approved. Long Range; no report given, goals for 2023: 1) continue studying for library expansion 2) continue assistance of local businesses 3) review of long range planning document.

Director's Report: accepted as is, no questions or concerns; discussion of need for new maintenance individual; discussion of gift card for Bob Getz at the end of snow season.

New Business: Election of 2023 officers voted on and approved, officers will stay the same but Long Range Planning chairman position still needs to be filled.

2023 Meeting Calendar; all committees to meet on the 4th Tuesday of each month, Policy 8:30-9:15 am, Trustees 9:15-10:30am, Finance 10:30-11:15 am, Long Range Planning to meet quarterly with date and time to be determined.

Unfinished Business: FAMLI leave voted on and declined to participate in 2023

Adjourned at 10:15 am

Next Board of Trustees meeting is Tuesday 24th January at 9:15

Minutes recorded by Spook Tipton