

# **Red Feather Mountain Library District**

## **April 25, 2023 Board Meeting**

### **Minutes**

Called to order at 9:18am

A quorum was present.

No corrections to the 3-21-23 minutes

No correspondence received.

No public comments

Friends of the Library no report given

Executive Session: Ross Reid selected as new board member to serve a 3-year term.

Librarian Reports: Darlene, report is on-line no questions asked, no concerns. Janet, no report given. Peggy, written copy, no questions asked, no concerns.

Committee Reports: Treasurer and Finance; report is on-line no questions asked, no concerns. Policy: Disaster preparedness and Social media policies voted on and accepted, Employee handbook and Employee health benefits policies to be reviewed again October 2023. Long-Range Planning: no quorum present for the April 18 2023 meeting, committee status to be reviewed again October 2023.

Director's Report: report is on-line no questions asked, no concerns, discussion of RFid system for library operations.

Unfinished Business: interior remodeling continuing, exemption from audit for 2021 and 2022 forms have been mailed to state for review, CSD Pool tech insurance policy to be reviewed at 5-23-23 Board meeting (training for staff must be completed by October 1st 2023 to be eligible for insurance discount).

New Business: Diversity, Inclusion and Equity training for staff and Board members is being researched by Darlene, 1-year technology policy update was not discussed during this session.

Adjourned at 10:41am

Minutes recorded by Spook Tipton