

Red Feather Mountain Library District

Minutes for the May 23, 2023 Board of Trustees Meeting

Called to order at 9:15am

A quorum was present.

A correction was made to the 4-25-23 minutes: Under New Business, the last sentence should be read; 1-year technology policy update was discussed during this session.

No correspondence received

No public comments

Friends of the Library no report given

Librarian Reports: Darlene, written copy, no questions asked. Janet, written copy, no questions asked. Peggy, written copy, no questions asked.

Committee Reports: Treasurer and Finance; \$509,000 in CSIP funds account, \$142,000 in First Bank savings account, voted on and approved to move \$10,000 from First Bank saving account to a 5.1% higher yield account (this transaction was not completed due to misunderstanding of the amount of money needed to receive the 5.1% yield, we can discuss again at the June Board meeting), discussion of continuing gutter problems with solar array. Policy; discussion of by-laws and need to develop an investment policy.

Director's Report: report is on-line no questions asked, no concerns, discussion of audit problems with the state (no resolution or response back from the state).

Unfinished Business: Diversity, Inclusion and Equity training for staff and Board members is being investigated by Sumuk, Interior remodeling is continuing with Darlene monitoring.

New Business: Board membership stays the same with the addition of Ross Reid, the Board and the Policy committee will meet at the usual times, Finance committee to now meet on the third Tuesday at 10am beginning in June (the meeting will be every other month until September then meeting every month until the end of year).

Adjourned at 10:49am

Minutes recorded by Spook Tipton