

Red Feather Mountain Library District

Minutes of the June 27, 2023, Board Meeting

Called to order at 9:18am

A quorum was present

A correction was made to the 5-23-23 minutes: \$10,000 was moved to a First Bank savings account to receive a 5.1% yield

No correspondence received

No public comments

Friends of the Library no report given

Librarian Reports: Darlene, report is on-line, no questions asked. Janet, no questions asked, lost item recovery has improved. Peggy, the report is on-line, no questions asked.

Committee Reports: Treasurer and Finance; \$50,000 deposited with CSIP at 5.22% interest, this is a liquid fund and interest rate can change weekly, investment policy was sent to the accountant for review before next Board meetings. Policy; no meeting was held, library bylaws, Investment policy and 5/2023 Policy Roster to be discussed in the Policy committee meeting on July 25th, 2023.

Director's Report: report is on-line, no questions asked, signs to be put up at the 2 EV charge stations with no fees charged at this time until system confirmed as working correctly then a fee structure will be set up, Sandbox Solar to correct problems with the generator set up then final payment will be sent.

Unfinished Business: Diversity, Inclusion and Equity training for staff and board members to begin September 26th at 8:30 am, Creed and Sumukh are continuing to work on a succession plan, building maintenance update was covered in Director's report.

New Business: review and discussion of board members term limits, 4 members terms are up at the end of 2023.

Adjourned at 10:13am

Minutes recorded by Spook Tipton