

Red Feather Mountain Library District Board of Trustees Meeting Agenda August 22, 2023, 9:15AM

Meeting at the Red Feather Community Library and by Virtual Zoom attendance

Call to Order

Determination of a Quorum

Reading/Correction of the Minutes of the July 25, 2023, Board of Trustees meeting

Correspondence

Public Comments - limited to 5 minutes each, no more than four.

Proposal: North40 sponsorship of the Stenzel Quiet Room grant. Guest, John Parker

Proposal: Review of the Stenzel Quiet Room grant

Proposal: Review of the RFL-PAC bathroom suggested on library property

Proposal: Relationship with SEEC, a 501(c)3. Guests, Judy, and Tom Viola.
(10:30AM)

Friends of the Library Report

Public Service Librarian Reports

Darlene

Janet

Peggy

Committee reports:

Treasurer and Finance Committee Report - Jackie and Jena

Proposal: Increasing the grant debit card limit by \$1000

Proposal: FirstBank premier savings: moving the \$10,000 to a 182 day fund for a better interest rate

Policy Committee Report on the August 22, 2023, meeting

Director's Report

Unfinished Business:

New Business:

Next Policy and Documents: Tuesday, October 24, 2023, 8:30 AM

Next Board meeting: Tuesday, September 26, 2023, 9:15 AM: (Training with Anna S.)

Next Finance: Tuesday, September 19, 2023: 9:00 AM

Official placing and posting notices: inside library bulletin board; library front entrance exterior bulletin board; Main Street library bulletin board; library webpage at <https://redfeather.colibraries.org/library><https://redfeather.colibraries.org/library-board-of-trustees/board-of-trustees/>

Public remote attendees: please contact Creed Kidd, help@redfeatherlibrary.org for access information.