

## Policy Meeting Minutes

July 25, 2023

The meeting was called to order at 8:32am. Those present were Sumukh, Spook, Bill M., Jackie, Darlene and Creed.

A quorum was determined. It was motioned and seconded to approve the minutes from the May 23<sup>rd</sup> meeting. Motion carried.

The Red Feather Mountain Library District Bylaws were reviewed. There were two grammar corrections made. Sumukh motioned and Jackie seconded to approve the bylaws. Motion passed.

The Investment Policy was reviewed. Sumukh motioned and Bill M. seconded to approve and forward to the full board for approval. Motion passed.

There was discussion of the policy roster. Upcoming policies for review include the Employee Handbook, Employee Benefits, and the Succession Policy.

Meeting adjourned at 8:46am.

Recorded by Jackie Scheuerman