

## Special Board Meeting

September 19, 2023

The meeting was called to order at 9:25am. Darlene, Spook and Julie were attending via Zoom. Those present are Sumukh, Ross, Bill M., Jackie, Jena and Creed. Guests present are Judy, Tom, Mike Pickett and Jean Carpenter from SEEC.

A quorum was present.

The minutes from the August 22, 2023 meeting were approved at read by a unanimous vote.

There was no outside correspondence presented.

There was discussion of the MOU with North 40 Mountain Alliance to support the Stenzel Quiet Room. It was moved by Sumukh and seconded by Jackie to accept the Fiscal Sponsorship Agreement between the North 40 Mountain Alliance, Inc. and the Red Feather Lakes Community Library. The motion passed unanimously.

There was discussion of the Library/SEEC proposal. The library would have to agree to leasing the land. The library would have to maintain a one-million-dollar liability insurance policy. There is a bonding cost of \$700 a year. There is a donation offered of \$3000 for each of the next 5 years. The library might consider adding an employee for 15 hours a week to manage the SEEC programming and the grounds. SEEC supports the education of the students in our area using outdoor classrooms and the observatory. They also do programming for adults. It was motioned by Sumukh and seconded by Ross to approve the agreement with SEEC to become responsible for the lease agreement. The motion passed unanimously.

The meeting was adjourned at 10:42am.

Jackie Scheuerman