

Red Feather Mountain Library
Board of Trustees Meeting Minutes

January 3, 2024

The meeting was called to order at 2:06pm. Those in attendance were Ross, Bill G. Julie, Jackie, Sumukh, Darlene, Jena, Creed. Bill M. was present via Zoom.

A quorum was determined.

The minutes from the October 24, 2023 meeting were approved as read with a motion from Sumukh and a second from Jackie.

Darlene gave a verbal report. 175 families were served for Thanksgiving. She doesn't have numbers finalized for Christmas. No reports from Peggy or Janet.

The budget hearing took place at 2:15pm. After questions, the 2024 budget was approved as written after a motion from Bill G. and a second by Jackie. The resolution passed unanimously.

The board decided to move the determination of 2024 board officers and committee membership up to this point in the agenda. Bill G motioned to add Patrice Deim to the Library Board of Directors after approval from Larimer County and allowing Patrice to finish her commitments with The Friends of the Library. Jackie seconded. After a unanimous vote, the motion passed.

2024 Board of Directors Officers is as follows:

President-Jackie Scheuerman

Vice President-Ross Reed

Treasurer-Julie Sauter

Secretary-Spook Tipton

Finance Committee Board Members will be Julie, Jackie and Ross

Policy Committee Board Members will be Ross, Patrice and Jackie

Finance Committee Report:

The CSIP balance is \$579215.12. The current rate is 5.56% which is still higher than any of the term rates. It was recommended that we leave the money in the regular account with CSIP. The Premier Account with 1st Bank will mature on February 22nd, 2024. At the next meeting, we will have to make a choice to proceed with this \$10126.54.

Policy Committee:

Nothing to report

Director's Report:

Creed is working on our exemption from audit.

The library has hired a maintenance position who is doing a great job.

The library is working on accessibility for the website. This accessibility must be in place by July 1, 2024.

The library is working with the POA to establish a working MOU.

Unfinished Business:

The 2024 Operating Budget has been approved.

The SEEC contract is still in the process of being agreed upon.

New Business:

The MOU between the library and the Community Association was tabled to next month.

The board meetings for 2024 will be the third Wednesday at 1:00pm. We will be adding the Finance Committee meetings during the full board meeting. We will determine the schedule of policy meetings after it is decided how many policies need to be addressed in 2024.

The meeting was adjourned at 5:00pm.

Jackie Scheuerman