

Red Feather Mountain Library District Board of Trustees Meeting Agenda
July 8, 2025, 12 PM

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

- I. Call to Order: President Ross Reid called the meeting to order at 12:15 pm.
- II. Determination of a Quorum: In attendance - Annie Scott, Ross Reid, Julie Sauter, Leonard Tipton, Patrice Diem, Bill Grindle, Annie Scott, Darlene Kilpatrick, Creed Kidd
- III. Welcome of guest Nancy Kay - rescheduled and not able to serve on the Board this year; still recruiting for a new Trustee
- IV. Reading/Correction of the Minutes of Jun 10, 2025, Board of Trustees meeting: ***Motion made by Patrice Diem and seconded by Bill Grindle to approve the amended June 10, 2025 minutes as presented. Motion passed.***
- V. Correspondence - none
- VI. Public Comments -none
- VII. Friends of the Library Report - financial report emailed to Board
- VIII. Finance Reports:
 - A. Julie Sauter and Jena Paonessa reported that the Savings Account is currently at \$22,895; the liquid CSIP is \$1,100,585.21, earning an average of 4.34%; combined checking accounts have \$20,420; anticipating last check from the County next week
Motion made by Patrice Diem and seconded by Julie Sauter to approve a 5 month lockup of \$1M from our CSIP account at a rate of 4.39%. Motion passed.

Motion made by Patrice Diem and seconded by Bill Grindle to approve the increase of 24-28 contracted hours per week for Ben Holzworth and the related flextime increase up to 7 hours per month. Motion passed.
- IX. Public Service Librarians Reports:
 - A. Darlene Kilpatrick reported updates to the playground - climbing wall, sunsails, new sand, activity panels in process; Walk and Talks was successful; LEGO program was popular; 6 SEEC classes need reposting to increase attendance; sourdough class will be repeated August 1 and will contact registrants (explore the use of Sign Up Genius in the future); discussed possibility of cookout with Fire Department for Office of Aging materials - mobile van; King Sooper's pick up orders on Thursdays
 - B. Janet Markley - none
- X. Committee reports: Policy Committee
 - A. Emergency closing policy – Motion made by Bill Grindle and seconded by Ross Reid to adopt the Emergency Closing Policy as amended. Motion passed
 - B. Standards of Acceptable Behavior and Conflict of Interest Policy final drafts will be sent to the Board and will be voted on in August.
- XI. Director's Report: Director Creed Kidd updated on eRates
- XII. Unfinished Business: none
- XIII. New Business:
 - A. Questions and comments taken from guest Nancy Kay - none
- XIV. Open discussion: none
- XV. Next Policy and Documents: August 13, 2025, 11am
- XVI. Next Board meeting: August 13, 2025, 12pm
- XVII. Next Finance: (incorporated within the general board meeting)

Motion made by Bill Grindle and seconded by Patrice Diem to adjourn the July 08, 2025 Trustee meeting at 1:13pm.

DRAFT