

Red Feather Mountain Library District Board of Trustees Meeting Minutes

November 19, 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 a 11:05am
- II. Determination of a Quorum: In attendance - Leonard Tipton, Annie Scott, Ross Reid, Julie Sauter, Patrice Diem, Bill Grindle, Darlene Kilpatrick, Creed Kidd, Jena Paonessa.
- III. Budget Discussion: the Board discussed the remaining line items of the proposed 2026 Annual Budget to prepare for approval in December.
 - A. Summer Programming - theme this year is "Unearthed"
 - B. eVehicle Charger - still able to offer as a free service
 - C. Internet connections - will review full use of Starlink at the end of the current ?Zeyo? contract in June 2026
 - D. Trash pickup - **Kylie ?** is encouraged to call and email as needed when the bin is full
 - E. SEEC Library Trailer will be funded with end of year remaining monies
Motion made by Patrice Diem and seconded by Bill Grindle to approve the purchase of a new 14- 16 ft. library storage trailer with the cost not to exceed \$8,200. Motion passed.
- IV. Adjournment: ***Motion made by Bill Grindle and seconded by Patrice Diem to adjourn the Trustee meeting at 12:57pm. Motion passed.***

Next Policy and Documents: December 9, 2025, 11am

Next Board meeting: December 9, 2025, 12pm

Public 2026 budget hearing: December 9, 2025, 12:30pm

Next Finance: (incorporated within the general board meeting)