

Priest Lake Public Library
Board of Trustees Regular Meeting
Priest Lake Public Library Meeting Room
Tuesday, February 17, 2015 at 2:30 PM
Meeting Minutes

Call to order: Rosemary Yocum called the meeting to order at 2:30 pm. Present were Rosemary Yocum, Chairperson; Beverly Richmond, Library Director; Barbi Johnson, Treasurer; Deb Sudnikovich, Cathe Rosenberg, and Barb Bencoter. Lori McReynolds was absent.

Approval of agenda: Deb moved that the agenda be approved as written. Barb seconded. Motion passed.

Approval of minutes: Deb moved that the January 20, 2015 minutes be approved with the following correction: Jane Fritz is requesting a call back in April. Barb seconded. Motion passed.

Treasurer's Report: January 2015

1. Monthly reports--Barbi reported that the monthly expenditures were right on track and the library had received a small credit from Northern Lights.

Checking: \$1,399.01

CARR: \$7,766.89

Market Plus: \$13,338.32

Petty Cash: \$1,729.55

2. Approval of bills—Deb moved that the January expenditures be approved. Barb seconded. Motion passed.

Library Director's report: Beverly reported that January was again a busy month. The holds and transits continue to climb in numbers. The two new programs continue to be a success.

Correspondence: The library received thank you cards from Lisa Reigel and Barbi Johnson. Each board member received a letter from ICfL regarding continuing education for board members and staff. Rosemary urged the board members to check this out and take advantage of the offerings.

OLD BUSINESS

CIN update: Beverly reported that the nominations for chair, etc. from last month would be voted on at the next meeting which is tomorrow. Beverly reported that updates on KOHA were going along well.

Grants report: Barbi reported that she has closed the PCLEF grant and that the library received a LIBRI grant. The LIBRI grant occurs every 3 years.

Fundraiser update:

1. Christmas donation letter ---Beverly reported that we have received \$3,546 to date and we are still receiving donations.

2. Bear Rescue ---Beverly reported that the Bear Rescue continues to be a success. \$354 has been received to date. The board decided to leave the bears up until after Valentine's day, when they will be packed away until summertime.

NEW BUSINESS

Paint Interior---The board discussed the bid to paint part of the interior of the building. Discussion followed. Deb moved that the bid be approved up to \$1,100. Cathe seconded. Motion passed. Work will begin in the next few weeks.

Donation plaque: Barbi will work on getting the names of the 2014 donators added to the plaque.

Internet speed: Beverly reported that the internet speed is set to decrease to 4 Mbps on July 1, 2015 per the negotiations. Bates and Beverly will be working with Airpipe to continue to receive 6 Mbps.

Board member declarations of candidacy: Rosemary handed out to all the board members declarations of candidacy forms and explained to each of them what they needed to do.

Levy planning:

1. Compile list of items we would like funded by levy
2. Set date for levy committee meeting to determine funding necessary for items in #1
3. Finalize dollar figure and levy wording at March regular meeting
4. Levy must be certified to county clerk by March 27
5. Prepare plan for educating the public regarding levy and spreading the word about it

The board discussed the items listed above. It was decided to have a special meeting on February 23, 2015 @ 10:00 AM to work on the items.

Treasurer annual evaluation: A motion was made by Rosemary to go into executive session per Idaho Code 67-2345(b) for the purpose of the treasurer's annual evaluation. Cathe seconded. Motion passed. Those voting yes to go into executive session were: Rosemary, Cathe, Barb, Deb. Board went into executive session at 4:10 PM. Board came out of executive session at 4:20 PM.

Deb moved to give Barbi a 4% pay increase effective next paycheck. Cathe seconded. Motion passed. The board thanked Barbi for doing such a good job.

OTHER

Concerns/comments/Kudos----none

Adjournment: Rosemary moved and Deb seconded to adjourn the meeting at 4:25 PM. Motion passed and meeting was adjourned.

Next meeting: Tuesday, March 17, 2015 @ 2:30 PM