

Priest Lake Public Library
Board of Trustees Special Meeting
Priest Lake Public Library Meeting Room
Monday, Feb 23, 2014 at 10:00 AM
Meeting Minutes

Call to order: Rosemary called the meeting to order at 10:00 AM. Present were Rosemary Yocum, board chair; Beverly Richmond, Library Director; Barbi Johnson, treasurer; Deb Sudnikovich, Barb Benscoter and Cathe Rosenberg. Absent was Lori McReynolds.

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

NEW BUSINESS

Levy considerations: There was discussion among the board as to the levy considerations. The board compiled a list of needs and an amount to be considered on the ballot.

Adjournment----Barb moved that the meeting be adjourned at 12:05 PM. Cathe seconded. Motion passed.

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