

Priest Lake Public Library  
**Board of Trustees Regular Meeting**  
Priest Lake Public Library Meeting Room  
**Tuesday, March 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, and Lori McReynolds. Absent: Cathe Rosenberg and Barb Bencoter .

**Approval of agenda:** Lori moved the agenda be approved as written. Deb seconded. Motion passed.

**Approval of minutes:** Deb moved that the February 17, 2015 minutes be approved as written. Lori seconded. Motion passed. Deb moved that the February 23, 2015 special meeting minutes be approved as written. Lori seconded. Motion passed.

**Treasurer’s Report: February 2015**

1. **Monthly reports**--Barbi reported that we are right on track with expenditures this year.

Checking:	\$297.33
CARR:	\$7,767.01
Market Plus:	\$57,318.13
Petty Cash:	\$418.14

2. **Approval of bills**—Deb moved that the February expenditures be approved. Lori seconded. Motion passed.

**Library Director’s report:** Beverly reported that February was again a busy month. The holds and transits continue to climb in numbers. AARP started tax return help this month. Legos in the Library and the mentoring program continues to be successful.

**Correspondence:** none

**OLD BUSINESS**

**CIN update:** Beverly reported that Katie was elected to continue as CIN chair, and Bernie as secretary. Updates to KOHA are going well.

**Grants report:** Barbi reported that Libri Foundation received an anonymous donation and as a result the library does not need to pay our \$350 portion of the grant. Barbi is also working on a grant from Community Assistance League for 3 guest speakers and a grant from Selkirk Realtors Association for a childrens’ computer.

**Internet Speed:** Beverly reported that we received the signed agreement from Airpipe for service to continue until 06/30/2016 at the 6 Mbps of speed for \$600/month. Bates will talk with them to ensure that we are getting the correct upload and download speeds.

**Board Member declaration of Candidacy**---Rosemary reminded all the board members that their Declaration of Candidacy must be certified by the county clerk and returned to Beverly by March 20.

**Paint Interior**---Beverly reported the painting of the interior walls is being completed. The painters expect to be finished in the next couple of days.

**Levy Considerations:**

There was discussion on the need for a permanent vs. temporary levy lid lift. Beverly and Rosemary handed out the levy lid resolution documents that they prepared; one for a permanent levy increase and one for a temporary 2-year levy. Both Rosemary and Beverly have been working with the county and the state tax commission to finalize the correct wording needed for the ballots. Rosemary moved to approve Resolution 2015-1 for a permanent levy override of \$46,000 on May 19, 2015. Lori seconded. Motion passed. Beverly and Rosemary will check with an attorney to make sure the wording of the resolution is correct.

**NEW BUSINESS**

**Policy manuals:**

1. **Policy #24 p. 30:** The board discussed adding verbiage to the Digital Device Policy for use of the new digital projector and screen to outside groups. The board decided to hold off on this discussion until next month.

**Building interior cracks report:** Rosemary reported that Bruce Yocum inspected the cracks of the building on 3/9/2015, and he reported that though the building is settling and caused the large crack, it will reach a stopping point and the building is not in danger of failing. The smaller cracks near the children’s room are caused by improper sheetrock installation and can be plastered over.

**Transit contract:** Beverly reported that the Pend Oreille County Library does not want to be our transit hub any longer unless we sign a contract with them agreeing to pay monetary compensation. The board discussed options. Beverly is working with CIN to come up with other transit options.

**ILA report:** Beverly reported that the Idaho Library Association board conference was very informative. She stated that the governor is making some changes and those changes negatively affect library funding.

**PLCEF Book Partnership**—Beverly stated that the Priest Lake Community Education Foundation book partnership is gearing up. The library received a full pallet of books and Jenny is busy sorting them.

**OTHER**

**Concerns/comments/Kudos:** Kudos to Beverly for making and sharing the delicious Grasshopper Pie in celebration of St. Patrick's Day.

**Adjournment:** Rosemary moved and Deb seconded to adjourn the meeting at 4:20 PM. Motion passed and meeting was adjourned.

**Next meeting: Tuesday, April 21, 2015 @ 2:30 PM**