

Priest Lake Public Library
Board of Trustees Regular Meeting
Priest Lake Public Library Meeting Room
Tuesday, March 30, 2017 @ 2:30 PM
Meeting Minutes

Call to order-- Deb called the meeting to order at 2:35 pm. Present were Deb Sudnikovich, board chair; Beverly Richmond, Library Director; Maggie Drummond, Cathe Rosenberg, Barb Bencoter and Lori McReynolds. Barbi Johnson was absent.

Approval of agenda--- Lori moved that the agenda be approved. Maggie seconded. Motion passed.

Approval of Meeting Minutes February 28,2017---Maggie moved that the February 28, 2017 meeting minutes be approved. Cathe seconded. Motion passed.

Treasurer's Report: Monthly reports and approval of bills was moved to the next meeting, Barbi wasn't available.

Library Director's report---Beverly reported that February was a steady month despite the weather challenges. The library hosted a very successful digital device training day and AARP tax help has been well attended.

Correspondence

OLD BUSINESS

CIN update-- Beverly reported that KOHA would be doing an update in April, changes would be occurring and there could be some problems.

Correspondence--none

NEW BUSINESS

Driveway gravel--Beverly reported that the driveway has taken a hit with all the weather issues and it may need new gravel in the spring/summer.

Legislative update -- HB 103 Forgone amount--Beverly reported that this bill passed.

HB 134 Freedom of Speech--internet filtering--Beverly reported that this bill did not make it to the floor for consideration.

IMLS--reform from President--Beverly let the board know that the President is looking to cut funding to Libraries and Museums. This would adversely impact all of the libraries in Idaho. Priest Lake receives help from the Idaho Commission for Libraries because of the Libraries Services and Technology Act (LSTA).

Update Policy---evaluation forms --Deb reported that there needs to be a New Policy for the evaluation form. The current one is confusing and the use of two different forms leads to other issues, it needs to be condensed to one form for both Director and Treasurer.

Backpack Policy--Beverly provided a copy of the backpack policy . There was discussion. It was moved by Maggie that the backpack policy be approved with the added language of check-out period was limited to 7 days. Cathe seconded. Motion passed.

Deb also wanted the salary information to be put on next month's agenda. Deb requested that Rathdrum, Spirit Lake and Bonner's Ferry be contacted for their information as well as what has previously be provided. Beverly will let Barbi know of this addition.

OTHER

Concerns/comments/Kudos--none

Adjournment

Next meeting: April25. 2017 @3:00 pm