

Priest Lake Public Library
Board of Trustees Regular Meeting
Priest Lake Public Library Meeting Room
Thursday, May 1, 2014 at 3:00 PM

Meeting Minutes

Call to order Rosemary called the meeting to order at 3:01 pm. Present were Rosemary Yocum, board chair; Beverly Richmond, Library director; Deb Sudnickovich via phone , Lori McReynolds via phone. Absent were Kathleen Hubener and Cathe Rosenberg.

Approval of agenda—Deb moved to approve the agenda. Lori seconded. Motion passed.

NEW BUSINESS

Building repair issues:

Approve quotes from John Mason for repair of siding in contact with dirt, ceiling water damage repair, and metal roofing repair where ice-damaged. Beverly handed out the bids to everyone for the repairs that are needed to the building. Discussion followed. Deb moved that the library approve the bids for the repair expenditures up to \$2,000.00. Lori seconded. Motion passed. Both Kathleen and Cathe had given their written approval for the bids before the meeting, because they were unable to attend.

Adjournment—Lori moved that the meeting be adjourned. Deb seconded. Motion passed. Meeting adjourned at 3:17 pm.

Next meeting: Tuesday, May 20, 2014 @ 2:30 PM