

Priest Lake Public Library
Board of Trustees Regular Meeting
Priest Lake Public Library Meeting Room
Tuesday, May 23, 2017 @ 3:00 PM
Meeting Minutes

Call to order-- Deb called the meeting to order at 3:04 pm. Present were Deb Sudnikovich, board chair; Beverly Richmond, Library Director; Barbi Johnson, Treasurer; Cathe Rosenberg, Lori McReynolds, Maggie Drummond, Rosemary Yocum and Nancy Bushman.

Approval of agenda--- Cathe moved that the agenda be approved with the additions/corrections--that oath of office be moved up and the Board Member categories be added under new business. Deb seconded. Motion passed.

Oath of Office-- Deb officially swore in the new trustees Rosemary Yocum and Nancy Bushman to the offices that they were elected.

Approval of Meeting Minutes April 25,2017--Cathe moved that the April 25,2017 meeting minutes be approved with the corrections. Nancy seconded. Motion passed.

Treasurer's Report:-- Barbi reported that we are doing extremely well to-date with the fiscal year spending.

April 2017

1. Monthly reports

Checking:	\$	3,614.40
Carr:	\$	885.46
Petty Cash:	\$	164.65
Columbia Market	\$	82,242.27

2. Approval of bills--- Rosemary moved that the April expenditures be approved. Cathe seconded. Motion passed.

Library Director's report--Beverly reported that April usage of the library continues to be steady.

Correspondence--None

OLD BUSINESS

CIN update--Beverly reported that CIN had a lively discussion about Liberty Lake requesting the need for remote access and tech services help.

Grants Report--Barbi reported that ICfL Stem has been approved, Beverly has completed the paperwork and the grant should be awarded soon.

Beverly reported that the Selkirk Conservation Alliance has paid for the new seed catalog and Rosemary and Beverly will be going to pick it up in the next few weeks.

Salaried updates--Barbi reported to the new board members the research process that she had done to compare the library directors salary to other libraries in Idaho. There was discussion. Rosemary moved that the library director become a salaried position beginning with the next fiscal budget in October. Cathe seconded. Motion passed.

NEW BUSINESS

Budget---Barbi reported that Barbi and Beverly will be meeting on May 29,2017 for the first round of budget meetings.

Board member categories--Deb passed out a sheet with possible job assignments for the board. Beverly stated that June is our annual meeting and board assignments should be decided then.

5 year plan--There was discussion about the 5 year plan it is due to be re-evaluated and updated. Beverly stated the need for a new roof to be added, Rosemary added the need for continuing education for Trustees to be added as well.

OTHER

Concerns/comments/Kudos--Thank you to Maggie Drummond for serving on the board. Congratulations to the new Trustees, Rosemary Yocum and Nancy Bushman.

Adjournment--Rosemary moved that the meeting be adjourned. Nancy seconded. Motion passed.

Next meeting: June 27, 2017 @ 3:00 pm. Reminder this is both the annual and regular meeting, it could be lengthy.