

Priest Lake Public Library
Board of Trustees Regular Meeting
Priest Lake Public Library Meeting Room
Tuesday, May 24, 2016 @ 3:00 PM
Approved Meeting Minutes

Call to order: the meeting was called to order at 3:30 pm. Those present were: Deb Sudnikovich, board chair; Beverly Richmond, Library Director; Maggie Drummond, Cathe Rosenberg and Lori McReynolds. Absent were Barbi Johnson and Barb Benscoter.

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

Approval of April 26, 2016--Maggie moved that the meeting minutes be approved. Cathe seconded. Motion passed.

Treasurer's Report:---**Moved to next month due to Barbi's absence.**

1. Monthly reports
2. Approval of bills

Library Director's report --- Beverly reported that the library was very busy for the month of April.

Correspondence--none

OLD BUSINESS

CIN update--Beverly reported that the KOHA upgrade went well and that everything is going smoothly.

Grants report--**Moved to next month.**

Policy Review Evacuation policy--Maggie moved that the evacuation policy be adopted. Cathe seconded. Motion passed.

NEW BUSINESS

Budget review expenditures for fiscal year (see how we are doing with our budget)--**Moved to next month.**

Personnel Benefits; Sick Leave and Holiday Pay--**Moved to next month**

Budget for 2016-2017---**Moved to next month**

June Election of Officers--Beverly reminded everyone that June is election of officers.

ILL Costs--Beverly will bring average of ILL costs to next month's meeting.

OTHER

Concerns/comments/Kudos--none

Adjournment--Lori moved the meeting be adjourned at 5:00 pm. Maggie seconded. Motion passed

Next meeting: June 14, 2016 @ 3:00 pm