

Priest Lake Public Library
Board of Trustees—Annual Meeting
******Meeting minutes******
Priest Lake Public Library Meeting Room
June 16, 2105

Call to Order: Rosemary called the meeting to order at 2:35 pm. Present were Rosemary Yocum, board president; Beverly Richmond, Library Director; Barbi Johnson, Treasurer; Deb Sudnikovich, Lori McReynolds and Cathe Rosenberg. Absent was Barb Bencoter.

Approval of agenda: Deb moved that the agenda be approved. Rosemary seconded. Motion passed.

Oath of office: Rosemary swore the re-elected board members in with the oath of office.

Elect Officers:

Chairperson---Lori moved that Rosemary be re-elected as chair and Deb be re-elected as vice-chair for another year. Cathe seconded. Rosemary agreed to continue as chair only until Deb is ready to assume that position, ideally within the next few months. There was discussion and the motion passed.

Vice-chair—Deb Sudnikovich

Appointments

Historian—Cathe agreed to continue in this role.

Legislative—Lori agreed to continue.

Review manual

Ongoing throughout the year.

Establish regular meeting times for upcoming year: After discussion Deb moved and Lori seconded that the meeting times would be the second Tuesday of each month at 3:00 PM with the exception of December, when there will be no meeting. Motion passed

Annual Reports

Brief recap of the last year—Beverly handed out a brief recap of the many things that have been accomplished at the library during the last year.

Annual Statistics—to be presented at the November meeting after the end of the current fiscal year.

Adjournment---Deb moved that the annual meeting be adjourned at 2:50 PM. Cathe seconded. Motion passed. Meeting adjourned.