

Priest Lake Public Library
Board of Trustees Regular Meeting
Priest Lake Public Library Meeting Room
Tuesday, June 17, 2014 at 2:30 PM

Call to order: Rosemary called the meeting to order at 2:50 PM. Present were Rosemary Yocum, board chair; Beverly Richmond, Library Director; Barbi Johnson, Treasurer; Lori McReynolds, Deb Sudnikovich, Cathe Rosenberg. **Absent** was Kathleen Hubener.

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

Approval of minutes: Deb moved to approve the May 20, 2014 meeting minutes. Rosemary seconded. Motion passed.

Treasurer's Report: Barbi gave an overall breakdown of the expenditures for May.

Monthly reports—May 2014

Checking: \$943.32
CARR: \$12,877.55
Market Plus: \$31,974.31
Petty Cash: \$433.91

Approval of bills—Deb moved to approve May expenses, Rosemary seconded. Motion passed.

Library Director's report—Beverly reported that May was an extremely busy month at the library. Library usage increased by almost 60% from this time last year. Beverly attended the Spring Concert at the Priest Lake Elementary to promote the Summer Reading program.

Correspondence —Beverly reported that the library received a check from the People Helping People silent auction fundraiser.

OLD BUSINESS

CIN update —Beverly reported that the annual meeting was held at CIN and new officers were voted in.

Grants report—Barbi reported that we received a grant for Beverly to attend the **Rural Libraries seminar?** in Tacoma in September. Most of the grants Barbi's been working on are completed at this time. Beverly has been sending new leads and Barbi is researching them.

Fundraiser update

1. **Paint can donation fundraiser---** Barbi has placed the paint can and bookmarks at the circulation desk and the staff is talking up the fundraiser.
2. **PHP silent auction —** Beverly reported the auction raised \$364.50 for the library.
3. **Handheld device raffle —** There was discussion about doing another handheld device raffle. It was decided that we should try raffling a Kindle to see if there is interest.
4. **Noni's Wine Bar —** Molly from Noni's has offered to hold a library fundraiser.

Building exterior update:

1. **Repairs** – Beverly reported that John has finished the exterior siding repairs, and still has the roof repairs to complete.
2. **Painting**—Beverly reported that Bill from Color Country Painting is set to begin painting at the first of July.

Board member – Beverly reported that the search for a board member is continuing as Kathleen would like to step down.

NEW BUSINESS

Parking lot security issues:

1. **Vehicles parking overnight** – Beverly reported that there had been some issues with vehicles parking overnight at the library. Beverly ordered new “No overnight parking” signs and Larry installed them.
2. **Vehicles blocking fire lane at night**- Rosemary installed “NO Parking Anytime” signs in the fire lane.
3. **Security camera and Security lights** – Bates can purchase a security camera system for the library with a digital recorder for around \$350. Rosemary **moved that Bates purchase the system and install it as well. Lori seconded. Motion passed.** Deb stated that she would donate security lights to the library. Bates could install them as well.

Budget: The preliminary 2014-15 budget was handed out to the board members to review. Some discussion ensued. More discussion will occur at July meeting.

OTHER

Concerns/comments/Kudos--none

Adjournment: Deb moved that the meeting be adjourned at 3:45 pm. Rosemary seconded. Motion passed.

Next meeting: Tuesday, July 15, 2014 @ 2:30 PM