

Priest Lake Public Library  
**Board of Trustees Regular Meeting**  
Priest Lake Public Library Meeting Room  
**Tuesday, June 27, 2017 @ 4:30 PM**  
**Board of Trustees--Annual Meeting**

**Call to order**--The meeting was called to order at 4:30 pm. Present were Deb Sudnikovcih, board chair; Beverly Richmond, library director; Barbi Johnson, Treasurer; Cathe Rosenberg, Nancy Bushman, Rosemary Yocum and Lori McReynolds.

**Approval of agenda**--Cathe moved that the agenda be approved. Nancy seconded. Motion passed.

**Elected Officers:**

**Chairperson**--Deb Sudnikovich and Rosemary Yocum both were nominated. Deb was elected.

**Vice Chair**--Nancy Bushman was nominated and elected.

**Appointments:**

**Historian**--Lori and Cathe will work on this jointly

**Legislative/Policy**--Rosemary was appointed.

**Establish regular meeting time and date**-- It was decided to move the meeting to the second Thursday of the month @ 3:00 pm in all months except December.

**Annual report**--Beverly passed out to all the board members a brief history of the last years events.

**Annual Statistic--to be presented in the November meeting**--Beverly stated that the Annual statistics would be presented in the January meeting when they were completed not the November meeting.

**Adjournment**--Meeting was adjourned at 5:15 pm

**Next meeting:** Next June