

Priest Lake Public Library
Board of Trustees Regular Meeting
Priest Lake Public Library Meeting Room
Tuesday, July 15, 2014 at 2:30 PM

Call to order: Rosemary called the meeting to order at 2:30 PM. Present were Rosemary Yocum, board chair; Beverly Richmond, Library Director; Barbi Johnson, Treasurer; Lori McReynolds, Cathe Rosenberg, and guest Barb Bencoter. **Absent** were Deb Sudnikovich and Kathleen Hubener.

Approval of agenda: Cathe moved to approve the agenda as written. Lori seconded. Motion passed.

Approval of minutes: Lori moved that the June 17, 2014 regular meeting minutes be approved as written. Cathe seconded. Motion passed. Cathe moved that the June 17, 2014 annual meeting minutes be approved as written. Lori seconded. Motion passed.

Treasurer's Report: Monthly budget reports and Approval of Bills list were not presented because Barbi was unable to produce the reports due to computer issues. Barbi reported that Lori did a quarterly random financial audit of bill payments before today's meeting and found everything in order.

Library Director's report: Beverly reported that the number of visitors to the library continues to increase. Summer reading is off to a fabulous start with lots of children attending. The library also hosted author Jane Fritz, whose presentation on the Kalispell Indians was very well attended.

Correspondence: Rosemary read a letter of resignation from board member Kathleen Hubener.

OLD BUSINESS

CIN update: Beverly reported that some CIN members have not been attending the meetings because summer is so busy. Cataloging and CIN policy meeting will be scheduled for the fall. The next meeting is scheduled for next week.

Grants report: Barbi reported that the entire Priest Lake Community Cares grant has been allocated.

Fundraiser update:

Paint can donation fundraiser—Beverly reported that the paint can is at the front desk, however not much activity with donations.

Quilt raffle – Beverly reported that a new quilt has been donated by a library patron and is being raffled until after Labor Day.

Building exterior painting: Beverly reported that both she and Rosemary have spoken to Bill from Color Country Painting and we have been assured that painting the outside of the building will begin in August.

Board member update: Barb Bencoter gave the board a letter of interest. Discussion and questions followed. Lori moved that Barb be appointed to fill Kathleen's position. Cathe seconded. Motion passed. Rosemary then proceeded to swear her in with the Oath of Office.

Parking lot security system: Bates has installed 4 exterior security cameras. Bates stated that the motion detector lights which were donated should be installed by a licensed electrician, due to their wattage. He stated that he could install solar-powered LED lights of smaller wattage, which would run approximately \$65 each. Lori moved that Bates purchase and install two exterior solar lights. Cathe seconded. Motion passed.

Library events:

1. Guest Speaker Rae Ellen Lee – Beverly reported that Ms. Lee’s presentation was rescheduled from Aug 2nd to Aug 23rd at noon.
2. Guest Speaker Jane Fritz – Barbi reported that she will follow-up with Jane to schedule another presentation once Jane’s new book is completed. We may do this as a fundraiser for the library with a lunch at Hill’s accompanying Jane’s presentation.
3. Summer Reading Program– Beverly reported that Summer Reading is going well. The finale is set for August 9th @1:00 PM.

Budget: The board reviewed the preliminary budget for fiscal year 2014-15. Some changes were made. Rosemary moved and Cathe seconded to approve the preliminary budget for publication in the Priest River Times before the budget hearing meeting in August. Motion passed.

NEW BUSINESS

Summer picnic/fundraiser in August in lieu of fall volunteer luncheon: The board discussed this, and decided to include a patron and volunteer thank-you picnic at the Summer Reading grand finale. The picnic will start at 11:30 and the library will provide pizza, salad, drinks and dessert, followed by the Magic Show at 1 PM. Beverly will mail invitations to all library volunteers.

Trustee manuals –Rosemary reminded everyone to be bring their manuals to each meeting, and to place all new policies in the manual in their proper place. She will contact Kathleen, asking her to drop her manual at the library, and Beverly will update it if needed and give it to Barb.

OTHER

Concerns/comments/Kudos---None

Adjournment—Lori moved that the meeting be adjourned at 4:10 pm. Rosemary seconded. Motion passed.

Next meeting: Tuesday, Aug 19, 2014 @ 2:30 PM