

Priest Lake Public Library
Board of Trustees Regular Meeting
Priest Lake Public Library Meeting Room
Tuesday, July 26, 2016 @ 3:00 PM
Preliminary Meeting Minutes

Call to order-- Deb called the meeting to order at 3:05 pm. Present were Deb Sudnikovich, board chair; Beverly Richmond, Library Director; Barbi Johnson, Treasurer; Cathe Rosenberg, Lori McReynolds, Maggie Drummond, Barb Benscoter and guest Shana Hollingshead.

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

Approval of June 14, 2016--Meeting Minutes--Maggie moved that the June 14, 2016 meeting minutes be approved with the stated corrections. Barb seconded. Motion passed.

Treasurer's Report:-- Barbi reported that Deb did a Quarterly Random Financial audit prior to the meeting. Deb stated that everything looked "Legit".

1. Monthly reports--**June 2016**

Checking:	\$	10,464.78
Carr:	\$	588.66
Market Plus:	\$	31,285.99
Petty Cash:	\$	1,144.70

2. Approval of bills--Cathe moved that the June monthly expenditures be approved. Lori seconded. Motion passed.

Library Director's report --Beverly reported that the library was extremely busy in the month of June. All of our statistics showed an increase. More people are enjoying the murder mystery, coloring and other events that the library is hosting.

Correspondence--Beverly reported that we had received an email from patron Linda Wolcott, who expressed her appreciation for the library. Maggie provided a letter from the Coolin Civic Organization with a check for \$200.00. Maggie explained that \$100.00 of the donation was a restricted donation to be used for the Mock Newberry program in the fall with the school students.

OLD BUSINESS

CIN update--Beverly reported that the Ebsco/Discovery enhancement with KOHA is set for a September 1st launch date. This new database will link everything together and make the patron searching experience much easier.

Grants report--Barbi reported that we had spent \$293.49 on summer reading crafts etc. Barbi will do a letter to the Lions for one computer. Beverly will present the letter to the Lions at their next Lion's meeting at the library. Barbi will draft a grant request to the People Helping People for updates to the conference room wi-fi issues.

NEW BUSINESS

Budget review expenditures for fiscal year (see how we are doing with our budget)--Previously discussed last month, nothing new.

Budget for 2016-2017--Barbi passed out the proposed 2016/2017 budget to all of the board members to review prior to our meeting next month.

Forgone amount from county--Barbi discussed that there was approximately \$4,451.00 that is the forgone amount that the county could reimburse the library with. Maggie moved that the forgone amount be requested and that the money be used for technology. Lori seconded. Motion passed.

Announcements---Beverly made an announcement about the "Tapping Grandma's". They are continue to rehearse each week at the Coolin Community Hall in preparation for the August 26th fundraiser for the library. Everyone is looking great and it should be a really fun event. Maggie requested that if the Tapping Grandma's did not want the plywood that they are using, she would be interested in purchasing it .

OTHER

Concerns/comments/Kudos--none

Adjournment--Cathe moved that the meeting be adjourned. Lori seconded. Motion passed. Meeting adjourned at 4:10 pm.

Next meeting: Tuesday, August 23, 206 @ 3:00pm