

Priest Lake Public Library
Board of Trustees Regular Meeting
Priest Lake Public Library Meeting Room
Tuesday, August 23, 2016 @ 3:00 PM
Preliminary Meeting Minutes

Call to order--Deb called the meeting to order at 3:00 pm. Present were Deb Sudnikovich, board chair; Beverly Richmond, Library Director; Barbi Johnson, Treasurer; Lori McReynolds, Barb Bencotter, Cathe Rosenberg. Absent was Maggie Drummond.

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

Approval of Meeting Minutes July 26, 2016--Lori moved that the meeting minutes be approved. Cathe seconded. Motion passed.

Treasurer's Report: July 2016

1. Monthly reports

Checking:	\$	9,456.05
Carr:	\$	588.66
Market Plus:	\$	22,391.19
Petty Cash:	\$	1,207.73

2. Approval of bills--Cathe moved that the July 2016 expenditures be approved. Barb seconded. Motion passed.

Library Director's report --Beverly reported that July was an extremely busy month for the library.

Correspondence--none

OLD BUSINESS

CIN update --Beverly reported that the upgrade to KOHA with the new Ebsco Discovery feature will go live in October.

Grants report--Barbi reported that the Coolin Civic Organization grant of \$100.00 is needing to be spent before the end of the fiscal year. Barbi reported that Beverly had given the Lions a grant request for one computer. Barbi also reported that will working on a grant for technology upgrades for the confernce room from People Helping People she became aware of them requesting a profit/loss statement. Barbi wanted the board to be aware of this.

NEW BUSINESS

Budget for 2016-2017--Lori moved that the budget for fiscal year 2016/2017 be approved. Barb seconded. Motion passed.

ILA Trustee of the year--There was discussion about ILA trustee of the year recipient Rosemary Yocum . Lori moved that the library approved up to \$300.00 for Rosemary to travel to the ILA conference and receive her award. Barb seconded. Motion passed. Barbi then discussed planning a party in Rosemary's honor in either October or November. The date that was chosen is November 12, 2016 at 12:00 noon.

OTHER

Concerns/comments/Kudos--none

Adjournment--Cathe moved that the meeting be adjourned at 4:30 pm. Deb seconded. Motion passed.

Next meeting: September 27, 2016 @3:00 pm