

Priest Lake Public Library  
**Board of Trustees Meeting**  
Priest Lake Public Library Meeting Room  
**October 15, 2008**

**Public Budget Hearing for proposed 2008-2009 Budget**

Present:

Lana Feldman, Chair; Rosemary Yocum, Vice Chair, Marcella Cooper, Laura Davis, Barbi Johnson; Treasurer and Jody Pettit; Secretary, Ellie Ellison; Friends, Jan Wall, Anne Weitz; Assistant Librarian, Guest Jan Wall; ICFC. Absent: Bob Ekler

The Meeting was called to order by Lana Feldman at 9:05

**Approval of Minutes:**

Laura moved to approve the minutes from the Sept 17, 2008 Rosemary 2<sup>nd</sup> **Motion Passed.**

**Introduction of Special Guest:**

Jan Wall, From ICFC joined the meeting.

**Treasurer's Report:**

Barbi reported the year end numbers. The Library was under budget by \$12,657. \$12,600 will be transferred to the CARR account.

Checking: \$330.89

CARR: \$36,886.32

Market plus: \$ 34,099.10

Petty Cash: 229.90

**Library Director's Report:**

For the Month of September Jody reported on the activities and Statistics. (See Attached)

Jody also reported on the August passing of Vera Terry, the first teacher at the log school house. Her family has changed the address of several magazines to the library until the subscriptions run out. There were also some memorials made in her name to the library.

**Correspondence:**

A card of thanks from Kathleen Boehm was read.

**Friends of the Library:**

Ellie Ellison, President Friends of the Library, reported that she asked Jennifer to put a blurb onto the website about the Friends.

Jody asked if there could be a better way to keep inventory of the shirts. Ellie said she would try to get an excel spread sheet to track the inventory.

Rosemary had given Ellie names of people who might want to be on the board, Ellie said she had talked to them, one person was put on the board. One of the people she contacted said they weren't around much,

## Old Business:

1. Water System Project- Jody reported that Storros finished the work. The Panhandle Health Department (Jamie) is coming to inspect it on Oct 17, 2008.
2. Property Survey- Rosemary reported that the surveyors were finishing up today.
3. Parking area Proposals-Cost Estimates Rosemary got bids on excavation, electrician, yard light and power pole service. Total cost was \$10,112 to have the parking lot redone. The board took a tour of the property to see what was proposed. Discussion on parking lot followed.  
Rosemary mad a **motion** to go ahead with the parking lot redo with the addition of taking out trees by the book barn. Marcella 2<sup>nd</sup> the motion. Yea- Rosemary Nay- Laura, Lana , Abstain- Marcella **Motion not carried**.  
Jody suggested we watch it this winter and decide next spring.
4. Computer Replacement- Jody reported Bob had not gotten a quote for the new computer. It was decided to give Bates the go ahead to get a new system. Jody will give him the specifics.
5. Automation Information System- A pro/con report was given to the board with a report on the meeting Lana, Jody, Anne, and Jennifer went to on Sept 26, 2008 in Priest River. Jan Wall was able to add some information on the granting process and to answer questions about the system.  
A **motion** was made by Laura to go ahead and try to get on the existing grant that West Bonner / CIN is on for the automated system. Marcella 2<sup>nd</sup> the motion. **The motion passed**. Jody will follow up with John Hartung and Katie Crill.
6. Personnel Policy-Job Descriptions- Jody attach new job descriptions

## Updates from last Meeting:

## New Business

1. Credit Card limit-
2. Jamie Barton – Panhandle Health
3. Meeting Attendance

## Adjournment:

----- made the motion to adjourn the meeting at 11:30 am, ----- 2<sup>nd</sup> the motion  
**Motion was passed**

**Next Board meeting is December 17<sup>th</sup>**