

Priest Lake Public Library
Board of Trustees Regular Meeting
Priest Lake Public Library Meeting Room
Thursday September 1, 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; Maggie Drummond, Lori McReynolds and Barb Benscoter. Absent was Cathe Rosenberg.

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

NEW BUSINESS

Budget for 2016-2017--Barbi passed out the budget for 2016/2017. Maggie moved that the 2016/2017 fiscal budget be approved. Lori seconded. Motion passed.

Adjournment--Maggie moved that the meeting be adjourned at 3:10 pm Barb seconded. Motion passed.

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