

Priest Lake Public Library
Board of Trustees Regular Meeting
Priest Lake Public Library Meeting Room
Tuesday, December 15, 2015 at 2:30 PM
Meeting Minutes

Call to order-Deb called the meeting to order at 2:37 pm. Present were Deb Sudnikovich, board chair; Beverly Richmond, Library Director; Barbi Johnson, Treasurer; Cathe Rosenberg, Rosemary Yocum, Barb Bencoter and Lori McReynolds via phone.

Approval of agenda--Cathe moved that the agenda be approved with the following additions under New Business --Business Line of Credit. Rosemary seconded. Motion passed.

NEW BUSINESS

CARR Sign Holders---According to policy 16-1 (D) two board members should be on all accounts as signers. Rosemary moved that Beverly be added to all accounts along with the two board members. Cathe seconded. Motion passed.

Audit recommendation-- Health Insurance Issues since the laws changed in 2014. Rosemary moved that Beverly's wages be adjusted by \$56.00 to offset the taxes since the laws had changed. Lori seconded. Motion passed.

Barbi handed out a sample financial management report. The board members reviewed it. Rosemary moved that we not do a financial management report at this time. Rosemary, Deb and Cathe voted yes. Lori abstained. Barb voted no. Motion passed.

Business Line of Credit--Barbi is researching a business line of credit. Rosemary moved that Barbi pursue a Business Line of Credit from Columbia bank in the amount of \$30,000.00 Deb seconded. Motion passed.

Barbi informed that board that she is putting \$500.00 into the CARR account.

OTHER

Concerns/comments/Kudos---Beverly thanked the board for their dedication to the library and wished everyone a Merry Christmas.

Adjournment---Rosemary moved that the meeting be adjourned at 3:20 pm. Deb seconded. Motion passed.

Next meeting: January 26, 2016 @3:00 pm