

Priest Lake Public Library
Board of Trustees Annual Meeting

**** AGENDA ****

Priest Lake Public Library Meeting Room

June 18, 2012 at 2:30 PM

Pending Approval

Call to order---Rosemary called the meeting to order at 2:40 pm. Those present were Rosemary Yocum, board chair; Beverly Richmond, Library director; Barbi Johnson, treasurer; Lori McReynolds, John Lowell and Kathleen Hubener as guest. **Absent** was Deb Sudnikovich.

Approval of agenda—Rosemary requested moving Board Appointment from the regular meeting to annual meeting agenda. She **moved** that the agenda be approved with that change. **Lori seconded. Motion passed.**

Elect Officers

Chairperson—Lori **moved that Rosemary remain as chair. John seconded. Motion passed.**

Vice-chairperson—Rosemary **moved that Deb Sudnikovich be appointed as vice-chair, John seconded motion passed.**

Appointments

Historian—Lori was appointed.

Legislative—John was appointed

Risk Management—The board decided not to assign this to one board member, as all board members should be aware of it.

Review manuals

Ongoing throughout the year—manuals are being updated continuously throughout the year.

Establish regular meeting times for upcoming year

Meeting time for the coming year will continue to be the third Tuesday of the month at 2:30 pm in the library meeting room. Beverly will publish this information in the Priest River Times.

Annual Reports

Annual statistics – Beverly reported that the annual statistics for usage continue to increase. The number of items on hand continues to grow. The number of programs at the library continue to increase as well.

Brief recap of last year – Rosemary reported that during the last year many great things have happened. The library increased its bandwidth speed with the BTOP grant. With received E-reader devices from the ICfL and added to the petting zoo. A new long range plan was implemented. New shelving was donated to the stacks and a new shed was built. See attached report for details.

Adjournment—Rosemary **moved that the meeting adjourn at 2:55 pm. John seconded. Motion passed.**