

Priest Lake Public Library
Board of Trustees Regular Meeting
Priest Lake Public Library Meeting Room
Tuesday, January 20, 2015 at 2:30 PM
Meeting Minutes Pending Approval

Call to order—Deb called the meeting to order at 2:30 pm. Present were Deb Sudnikovich, vice chair; Beverly Richmond, Library Director; Barbi Johnson, Treasurer; Barb Benscoter, Lori McReynolds and Cathe Rosenberg. Quest was Jan Wall. Absent was Rosemary Yocum.

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

Approval of minutes: November 18, 2014 meeting minutes—Lori moved that the November 18, 2014 meeting minutes be approved. Barb seconded. Motion passed.

Treasurer's Report: Barbi reported that Cathe did a random financial quarterly audit prior to the meeting. Cathe stated everything was in tip-top shape.

1. Monthly reports --**November 2014**

Checking: \$4,033.99
CARR: \$7,766.63
Market Plus: \$15,668.33
Petty Cash: \$506.70

2. Monthly reports --**December 2014**

Checking: \$1,817.29
CARR: \$7,766.76
Market Plus: \$17,894.05
Petty Cash: \$2,394.60

3. Approval of bills—Lori moved that the November and December monthly expenditures be approved. Cathe seconded. Motion passed.

Library Director's report—Beverly reported that both November and December were again busy months. In fact December saw double the amount of patrons as this time last year. The mentoring and Legos in the Library are off to a good start. School visits continue and the number of holds and transits continue to increase.

Correspondence --none

OLD BUSINESS

CIN update—Beverly reported that there wasn't a meeting in December and that nominations for officers will be happening at the next meeting.

Grants report—Barbi reported that the Priest Lake Community Education grant for \$2,000 was turned down. Barbi reported that the article for Priest Community Cares was in the paper. Barbi also reported that the Libri grant was turned in and we are waiting for a response. Barbi reported that Beverly had completed the final steps in the ARSL grant and that was now closed.

Fundraiser update:

1. Library Underwriting – Barb B./ Beverly –Beverly reported that to date the library has received \$2,006.00.
2. Bear Rescue –Beverly reported that the bear fundraiser has received \$297.50 to date.
3. New ideas for fundraisers – pie sale? Bake sale? Garage sale?—There was discussion about other types of fundraiser such as a spaghetti feed or car wash. No decisions were made about what to try next.

NEW BUSINESS

Library Guest Speaker

1. Jane Fritz---Barbi reported that she had contacted Jane about speaking again here in the library and she will not be available until April.

2. Jan Wall (ICfL north Idaho field rep) response

Library levy considerations—Jan Wall spoke about how to run a successful levy campaign. She handed out to all of the board member the Idaho Codes, resolutions and a webinar on how to run a successful campaign that the board member can view. Jan stressed the need for a Political Action Campaign manager if we need to raise funds for printing or signs or any other expenditure that the library may have. Library funds cannot be used for this. There was further discussion about the difference between a temporary and a permanent levy lid increase. Barbi stated that the cost of opening the library every day is \$82.50 an hour. Deb moved that we run the levy in May. Lori seconded. Motion passed.

OTHER

Concerns/comments/Kudos—Beverly reminded everyone that Barbi's review is next month and that the forms are in there pacts and should be completed before next month.

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

Next meeting: Tuesday, February 17, 2015 @ 2:30 PM