

Priest Lake Public Library  
**Board of Trustees Annual Meeting**  
Priest Lake Public Library Meeting Room  
**June 16, 2009**

Present: Lana Feldman; Chair, Rosemary Yocum; Vice Chair, Bob Ekler, Barbi Johnson; Treasurer, Arley Sue Hagman, Marcella Cooper, Jody Pettit; Secretary, Anne Weitz; Assistant Librarian,

The Meeting was called to order by Lana Feldman at 3:00 PM.

**Election of Officers:**

**Chairman-- Rosemary** Made a **motion** to Re-Elect Lana Feldman Marcella **2<sup>nd</sup> Motion passed**

**Vice Chairman—Arleysue** mad a **Motion** to re-elect Rosemary Yocum as Vice Chair Bob **2<sup>nd</sup> motion Passed**

**The following Trustees took the Appointments**

**Legislative: Bob Ekler**

**Historian- Arley Sue/ Marcella Cooper**

**Review of By-laws Policies Operating manuals and Personnel Policy:** Lana stated that we started looking through the Operating Manual. We also have gone through Personnel Policy Manual and got quite a bit taken care of on that. There were some parts that Board thought it didn't need to be updated or changed. As of now the Board decided that the Manuals are all updated. In the next year Bob stated we should go over the Manuals quarterly. To see if there is anything we may need to address.

**Establish regular meeting times:**

Bob moved to keep the Meeting times every third Tuesday of each month excluding November at 3:00 PM **Marcella 2<sup>nd</sup> Motion Passed**

**Friends Of the library Report: SEE ATTACHED**

**New Business:**

Brief Recap of the past year: **See Attached**

**Adjournment**

**Rosemary Made a motion to adjourn Annual meeting Marcella 2<sup>nd</sup>**

Lana Adjourned meeting at 3:17pm