

Priest Lake Public Library  
**Board of Trustees Annual Meeting**  
Priest Lake Public Library Meeting Room  
**June 15, 2010**

Present: Lana Feldman, Chair; Rosemary Yocum, Vice Chair; Marcella Cooper Arley Sue Hagman; Barbi Johnson, Treasurer; Jody Pettit, Secretary; Anne Weitz, Assistant Librarian; Absent Tracy Olmo; Eleanor Ellison, President of Friends

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

**Election of Officers:**

**Chairperson—Arley Sue** made a **motion** to Elect Rosemary Yocum as Chairperson. Marcella **2<sup>nd</sup>**

**Motion passed**

**Vice Chairperson—Rosemary** made a **Motion** to elect Arleysue Hagman as Vice Chair. Arley Sue

Declined the position. Rosemary moved to table the Vice Chairperson

Nomination until next month Marcella **Seconded** motion **passed**

**The following Trustees took the Appointments**

**Legislative:** Arley Sue made a **motion** to table this position until next month Marcella **Seconded**, motion **passed**

**Historian-** Arley Sue/ Marcella Cooper

**Agenda Review:** Rosemary made a **motion** to approve Annual agenda Marcella **Seconded** Motion **passed**

**Review of By-laws Policies Operating manuals and Personnel Policy:** Lana stated that we started looking through the Operating Manual and at this point it's a work in progress. The By-Laws Policies are OK at this point. The personnel Policy has been reviewed and updated throughout the year.

**Establish regular meeting times:**

Rosemary **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**

Arley Sue Made a **motion** to adjourn Annual meeting Marcella **Seconded**

Lana Adjourned meeting at 3:26pm