

Priest Lake Public Library  
**Board of Trustees Meeting**  
Priest Lake Public Library Meeting Room  
**February 16, 2010**

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

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

**Approval of Agenda:** No changes

**Approval of Minutes:** Arley Sue **moved** to approve minutes. Rosemary **Seconded**.  
**Motion passed**

**Treasurer's Report:**

Barbi reported the January monthly numbers  
Panhandle Bank CD: \$ 21,287.55  
Checking: \$ -187.33  
CARR: \$ 12,510.96  
Market plus: \$ 12,594.45  
Petty Cash: \$ 86.45

**Library Director's Report:** For the month of January, see attached

**Friends of the Library:**

**Correspondence:**

1. Barbi shared that ICRIM is having a training session on February 25, 2010 at 6pm in Ponderay Idaho. All public entities are invited. Rosemary wanted to know if we could get a hold of IMCRP and to see about having a training held in Priest Lake or Priest River. Barbi will check on it and send an email to everyone.
2. Barbi also shared that there is a budget and levy training on May 4, 2010 in Coeur D'Alene
3. Jody shared an invitation for Kathy Vancil's 50th Birthday party.

**Approval of bills: None**

## **Old Business:**

**Landscaping:** Bob Stutz came and shared his plan for landscaping around the library grounds. He went over his ideas with questions and changes. It was decided to start the project in the fall! Board is to look over plans and try to finalize the at the March meeting.

**Notary:** Jody let the Board know of the cost to become a notary is \$39.95 for 6years and \$70.00 for a \$10, 000 bond for a total of \$140.00. Jody thought that this would be one more thing we could offer the public. There would be no charge for this service. Arley Sue **moved** to go ahead with the notary and Rosemary **seconded** it **motion passed**

**Chamber Membership:** Barbi has paid for the membership.

**Fridays:** Jody shared with the board the first Friday we were open we had eight people. The seconded Friday we had 27 people with 11 of them being the book club!

**Courier:** Jody let the Board know that everything seems to be running smoothly!

**Board of Trustee's position:** Lana read a letter from Tracy Olmo and her interest of joining the Board of trustees. Rosemary **moved** to appoint Tracy to the Board Arley Sue **Seconded. motion passed** Jody will call Tracy with the news.

## **New Business:**

**Booth at Coolin Memorial Weekend:** Lana and Jody shared with the Board that we were invited to have a booth at the Spring Festival over in Coolin Idaho on May 29, 2010. It was decided to do an information booth about "Little Log Library"! The friends would bring over the shirts and hats to sell. This would be a great way to let people see what their tax dollars are supporting. Jody will keep the Board updated!

**Website:** Rosemary wanted to know if the website has been updated. Jody shared that the website has been updated.

### **Concerns/Comments/Kudos:**

**KUDO's** No Kudos

Rosemary shared an article entitled *Cda Library Accepts Food for Fines* and suggested PLPL might want to do the same occasionally

### **Adjournment:**

Rosemary **moved** and Arley Sue seconded to adjourn at 4:35 pm. **motion passed.**

**Next Board meeting is March 16, 2010 at 3:00pm**