

Priest Lake Public Library
Board of Trustees Meeting
Priest Lake Public Library Meeting Room
June 15, 2010 at 3:26 PM

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 at 3:26PM.

Approval of Agenda: Rosemary **moved** to approve agenda. Marcella **seconded**. **Motion passed**

Approval of Minutes: Rosemary **moved** to approve minutes from the May 18th meeting. Marcella **Seconded**. **Motion passed**

Treasurer's Report:

Barbi reported the May's monthly numbers

Panhandle Bank CD: \$ 21,287.55

Checking: \$ 105.54

CARR: \$ 8,884

Market plus: \$ 27,658.74

Petty Cash: \$ 133.50

Barbi presented the board with next year's proposed budget that the budget committee prepared (Barbi, Jody, and Rosemary). The overall increase in levied income will only amount to about \$2300, while our expenses for the first year of CIN will be around \$5700. The budget committee felt there was no room in the budget for the customary 3% cost-of-living raises this year, and reduced other expenses in the budget such as books and audios.

Rosemary suggested that with such a tight budget, we consider pursuing grants this year. The board discussed grants such as the Lions Club and the Priest Lake Chamber's People Helping People grants, which could be applied for to pay for such things as the children's reading programs. Rosemary also noted that we do not have to transfer excess funds at the end of the year into the CARR account, but can keep them in the general fund to use for regular expenses.

The board will discuss changes to the proposed budget at the July meeting, print the proposed budget in the newspaper just after the July meeting, and approve the budget at the August meeting,

Library Director's Report: a Notary category will be added to the next Director's Report so we will know how many people are using that service.

Friends of the Library: Was discussed at the Annual meeting. See attached

Correspondence: None

Old Business:

Library Sign: The small sign near Hwy 57 was refinished by Kari, and the amount quoted was \$250.00. It looks very nice.

Parking lot Markers: Larry picked up the markers in town, and installed them in the parking lot. They will be adjusted somewhat as the staff notes how patrons are parking.

Film license: Jody shared that she spoke with David Townsend from Coeur d'Alene library and in order to show any kind of movie we must have a Public movie license. The license per show is \$100.00 from the Performance Foundation, but we can get an unlimited showing license for \$295.00 a year. Jody will check to see if other CIN members are interested in obtaining a film license, as we could get a discount if several members go together on the licenses.

Colin Booth: Canceled due to weather.

New Business:

Internet Grant: Tabled until Tracy gets back.

Senior Outreach: If the movie license can be obtained, we were thinking of having senior movie nights.

Maintenance: Jody will call Northern Energy to take a look at the Fireplace and check the other propane stoves, as Anne mentioned there is black on the outside of the building near where the stove vents.

Anne mentioned that logs on the historical building may need to be repainted soon. Jody will call a professional painter in the area to determine if it's needed at this time, and Anne will get ahold of the Historical Society to see about restrictions on painting the building.

Other: NONE

Concerns/Comments/Kudos:

Jody shared information about the Webjunction website and handed out papers to the board, who are eligible to become users of the website. This website offers free classes for library staff and board members, and is a wealth of information for libraries.

Kudos to the staff for always being so kind, nice and professional!!

Adjournment:

Rosemary made a **motion** to adjourn and Marcella **seconded** at 5:00 pm. **Motion passed.**

Next Board of Trustees meeting is July 20, 2010 at 3:00 p.m.