

Priest Lake Public Library  
**Board of Trustees Meeting**  
Priest Lake Public Library Meeting Room  
**April 20, 2010 at 3:00 PM**

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

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

**Approval of Agenda:** Arley Sue **moved** to add outreach program to other and approve agenda. Marcella **seconded**

**Motion passed**

**Approval of Minutes:** Rosemary **moved** to approve minutes. Marcella **Seconded**.

**Motion passed**

**Treasurer's Report:**

Barbi reported the March monthly numbers

Panhandle Bank CD: \$ 21,288

Checking: \$ -2,086.17

CARR: \$ 10,691.97

Market plus: \$ 36,370.44

Petty Cash: \$ 86.80

Barbi will renew CD for CARR account, she will check locally for a better interest rate.

Barbi also raised concern about the gas prices and the courier. The board decided to accommodate the courier, if the prices go up to \$4.00 a gallon. A discussion will be held at a future meeting.

**Library Director's Report:** See attached

**Friends of the Library: No meeting until May.**

**Correspondence: None**

## **Old Business:**

**Landscaping:** Bob Stutz came to discuss and finalize plans for the landscaping. It was decided to wait until mid October to start planting! Lana also shared a possibility of a life size bronze statue of Nell Shipman being added to library grounds. She will get further information from Joyce Miller.

**Notary:** Jody showed the board a copy of her notary license that she received from the Secretary of State. Rosemary will do a press release.

**Operations manual updates:** Jody told the board that she has made many updates to the manual and will email them. Jody has written up a new computer /internet policy. Rosemary **moved** to approve changes to the PLPL Computer/internet use policy. Marcella **seconded motion passed.**

### **New Business:**

**ICRMP:** Rosemary and Barbi had handouts for the board. The handouts were highlighted with points of interest. These handouts were about open meetings laws.

**Evaluations-Raises?** Raises for Jody and Barbi were discussed. The board accepted a \$.54 raise for Jody that will put her at \$13.00 an hour.

The board gave Barbi her evaluation. The board accepted \$2.17 raise that will put Barbi at \$15.00 an hour.

Rosemary made a **motion** for raises to take effect next pay period. Marcella **seconded. Motion passed**

**Summer Reading:** Summer Reading will schedule all in one week with one extra day, more like a camp. The dates and times will be June 28, 2010 through July 2, 2010 from 9:00am to 11:00 am.

**Schedule Budget meeting:** Scheduling will be decided at the next meeting in May 2010

### **Other:**

Outreach: Arley Sue wanted the possibility a movie night for Elderly/teens. Jody will check for a licensing fee for showing movies and will have that information for the next meeting.

Concerns/Comments/**Kudos:**

**To Bates, Barbi, and Jody**

### **Adjournment:**

Rosemary made a **motion** to adjourn and Marcella **seconded** at 4:30 pm. **motion passed.**

**Next Board meeting is May 18, 2010 at 3:00 PM**