

Priest Lake Public Library
Board of Trustees Meeting
Priest Lake Public Library Meeting Room
May 18, 2010 at 3:00 PM

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

The meeting was called to order by Rosemary Yocum at 3:00PM.

Approval of Agenda: Arley Sue **moved** to approve agenda. Tracy **seconded**
Motion passed

Approval of Minutes: Arley Sue **moved** to approve minutes from the April 20 meeting. Tracy **Seconded**.
Motion passed

Treasurer's Report:

Barbi reported the April's monthly numbers
Panhandle Bank CD: \$ 21,390
Checking: \$ 769.72
CARR: \$ 8,883
Market plus: \$ 30,426.82
Petty Cash: \$ 103.90

Barbi checked for better CD interest rates and said that Panhandle State bank had the most competitive interest rate. She renewed the CD for 10 months at 1.40% interest. She also reported that April was a quiet month and that we made our final CIN Grant Match payment.

Library Director's Report: See attached

Friends of the Library: Eleanor shared her notes from the Friends of the library meeting. She went over a few things from that meeting.

1. Eleanor will rewrite notice for memberships to join friends.
2. Book Barn: could use a moisture absorber in the building.
3. Possibly a new larger building for the Book Barn.
4. Shirt sale at the Spring Festival in Coolin ID.

See attached

Correspondence: None

Old Business:

Nell Shipman life Size statue: Put on hold till the artist has raised money for the larger statue. Will have more info later.

Film license: Jody has shared websites for licenses. The licenses run about \$100.00 in some cases. Jody will contact Hills for other ideas on this. Rosemary suggested we discuss other ideas for senior outreach at the next meeting.

Operations manual updates: The Board had gone over the recent updates on the Operations manual. Rosemary had a few questions. The board agreed that the changes staff made in March were fine.

Library booth at Spring Festival: Shifts At booth Jody 8-12, Lana 10-12, Rosemary 12-2, Eleanor 12-4.

New Business:

Library Sign: Jody will get a price from Kahri Wigen. Arley sue **moved** to preapprove having Kahri refinish sign not to exceed \$300.00 Marcella **Seconded, motion passed**

Evaluations-Raises. Raise for Anne was discussed following her annual evaluation in March. The board accepted a 6% raise (\$.62/hr) for Anne that will put her at \$10.92 an hour. Arley Sue made a **motion** for the 6% raise to take effect next pay period. Marcella **seconded. Motion passed**

Parking Lot markers: 6' parking bumpers with stakes was discussed for the parking lot before the summer rush. Arley Sue **moved** to purchase an adequate amount of 6' rubber bumpers and have Larry pick them up or they be delivered to the library. Marcella **seconded. Motion passed**

Schedule Budget meeting: Budget committee meeting is scheduled for Monday June 7, 2010 at 10:00am. Jody will post the meeting five days before.

Other: NONE

Concerns/Comments/Kudos:

Tracy had brought up there are grants available for internet. Tracy will look into this. Kudos to Tracy for the baked goodies, they were yummy!

Adjournment:

Tracy made a **motion** to adjourn and Marcella **seconded** at 4:21 pm. **motion passed.**

Board of Trustees Annual meeting is June 15, 2010 at 3:00 PM, with regular board meeting to follow.