

Priest Lake Public Library
Board of Trustees Meeting
Priest Lake Public Library Meeting Room
September 15, 2009

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

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

Approval of Minutes:

Rosemary moved to check Checking account to see if -\$2,976.39 was a typo Arley Sue seconded **Motion passed**

Treasurer's Report:

None

Library Director's Report:

For the month of August, see attached

Friends of the Library:

Ellie would like the area for the storage building graded level and gravel brought in. Lana presented the Board the price of \$1500.00 for leveling and hauling gravel for the storage building the Friends purchased Rosemary wanted to know if the price included electrical. The friends have purchased 12x12 building with a 4ft porch. Lana suggested that the Board take a look outside to see where the building will be best placed. The Birky's will deliver the Building on the 25th of September. Rosemary **moved** to pay the charge order for leveling and gravel work for the storage building & call to find out if the price includes electrical. Arley Sue **seconded. Motion passed**

Old Business:

1. **Parking Lot Bids:**

Storro will start parking lot during the week of September 21st- September 25th.

2. **Automation progress report:**

Jody reported that we may need to hire a 4th person to come in and help process the books for CIN. Jody also reported during the time the Library will be closed September 21st-September 28th during the parking lot renovation. The staff will use this time to

work on processing. Arley Sue **moved** to hire a 4th person if needed Rosemary **seconded**
Motion passed

3. **Roof Leak:** Bob had contacted Ken Hagman. Ken said he will come down during the time the library is closed to come look at the roof and wall inside the Library.

New Business

New Staff Member:

The new staff member is Mary Lea Simpson from Coolin ID.

Concerns/Comments/Kudos:

Jody and her daughter Racheal for the invites for the luncheon this year!

Adjournment

Arley Sue moved and Rosemary seconded to adjourn at 4:15 pm. **Motion passed.**

Next Board meeting is October 20, 2009 at 3:00pm