

Priest Lake Public Library
Board of Trustees Special Meeting
MINUTES
Priest Lake Public Library Meeting Room
June 8, 2011, at 3:00 PM

Present: Rosemary Yocum, Chair; Arley Sue Hagman; Michelle Barnes; Jody Pettit, Secretary and Library Director; Absent: Tracy Olmo, Vice Chair; Marcella Cooper; Barbi Johnson, Treasurer; Anne Weitz, Assistant Librarian; Eleanor Ellison, President of Friends.
The meeting was called to order by Rosemary at 3:09PM.

Oath of office:

Michelle Barnes was sworn as the newest member of the Board of Trustees by Rosemary Yocum

New Computer Tables:

Rosemary **moved** to approve the new purchase of computer tables from the company School Outfitters at the cost of \$1,266.04, it will take approximately 21 days for the tables to get here. Jody will check to see what it would cost to have the items shipped sooner. Arley Sue **Seconded** Motion **passed**. **Jody will order right away,**

New Computer Chairs:

Michelle made a **motion** to approve the amount of \$400.00 to spend on 3 chairs for the new area that is going to be the new computer area. Rosemary **seconded motion passed**
Jody will order soon.

Shades/Blinds:

Arley Sue made a **motion** to purchase 5 vinyl mini blinds for the windows in the new area that is going to be the new computer area. Rosemary **seconded. Motion passed** Jody will go to Lowes to have some custom cut to fit the windows.

Trash Cans:

Michelle made a **motion** to purchase 2 Rubbermaid trash cans with the flip lids. The prices will run about \$175.00 for everything. These will be outdoors located out on the lawn and near the parking lot. Rosemary **seconded** Motion **passed**.
Jody will purchase these items as soon as possible.

Meeting was adjourned at 3:55

