

Priest Lake Public Library
Board of Trustees Meeting
Priest Lake Public Library Meeting Room
January 19, 2010

Approval of Minutes:

Rosemary **moved** to add one more paragraph to the *Dec. 15, 2009* minutes and approve them.

Marcella **seconded**. **Motion passed**

Present: Lana Feldman; Chair, Rosemary Yocum Vice Chair, Marcella Cooper, Barbi Johnson, Treasurer, Jody Pettit; Secretary, Anne Weitz; Assistant Librarian, via phone: Arley Sue Hagman ABSENT: Bob Ekler
The Meeting was called to order by Lana Feldman at 3:00PM.

Agenda approval: *Jody asked to have Notary discussion added to agenda under New Business. It was added.*

Treasurer's Report:

Barbi reported the September monthly numbers

Panhandle Bank CD: \$ 21,287.55

Checking: \$ 2,094.76

CARR: \$ 12,507.24

Market plus: \$ 17,309.04

Petty Cash: \$ 320.85

Library Director's Report: For the month of December, see attached

Friends of the Library: No report was given

Correspondence: Christmas card *from Glahe and Associates.*

Approval of bills: Barbi shared the Northern Lights had over run their estimate on the work they had done on the parking lot. They sent a letter to let us know NL will not be charging for the extra cost.

THANK YOU NORTHERN LIGHTS!

Old Business:

Landscaping: Bob submitted plans and ideas for the landscaping. Jody shared this information. She presented a map that Bob Stutz had drawn up. More will be decided at the next meeting in February.

Courier: 12 people applied for the job. It was thinned down to two people. The Board decided to hire Nancy Andrew. Rosemary **made a motion** to hire Nancy and to pay \$55 per trip. Marcella **seconded** it.
Motion passed

Operating Library hours: *Rosemary thinks it is time to go ahead with having the Library open on Fridays year round, as discussed and decided upon by the board at meetings last summer. She reminded everyone that this move was already budgeted for this fiscal year. With uploading our items on to the CIN catalog done, Rosemary feels that we need to try it. Rosemary moved to start opening on Fridays year-round as of February 2010 for a one year trial. Marcella Seconded it. Motion passed*

New Business:

Bob Ekler: Jody shared with the board a letter of resignation from Bob Ekler. See attached. Arley Sue **moved** to accept Bob's resignation. Marcella **seconded** Motion passed
Rosemary will put an ad in the newspaper of an opening in the Board of Directors.

Chamber of Commerce: There were two articles written up to put in the visitors guide this year. One was from Rosemary and one was from Jennifer. The Board decided to use the article from Rosemary. Rosemary also brought the subject up about joining the Chamber of Commerce. With much discussion it was decided to go ahead and join. Rosemary **moved** to join the Chamber of Commerce. Marcella **second** it **.motion** passed.

Notary: Jody shared that she would like to become a Notary *and offer these services at the library*. She thinks it would be a great asset to offer our patrons. The Board would like for her to check on prices and to see on the public employee status. Jody will have the information for the next meeting.

Other: Jody showed the Board the new online catalog. She gave a brief demonstration.

Concerns/Comments/Kudos:

KUDO's No Kudos

Adjournment:

Rosemary **moved** and Marcella seconded to adjourn at 4:23 pm. **Motion passed.**

Next Board meeting is February 16, 2010 at 3:00pm