

Priest Lake Public Library
Board of Trustees Regular Meeting
Priest Lake Public Library Meeting Room
Tuesday, March 12, 2019 @ 3:00 pm
Preliminary Agenda

Call to Order--The meeting was called to order at 3:05 pm. Present were Deb Sudnikovich, board chair; Beverly Richmond, Library Director; Laurel Smith, Lori McReynolds and guest Boni Ferrill. Absent were Cathe Rosenberg and Nancy Bushman.

*****Approval of Agenda**--Laurel moved that the agenda be approved. Lori seconded. Motion passed.

*****Approval of meeting Minutes February 12, 2019**--Deb moved that the February 12, 2019 meeting minutes be approved. Laurel seconded. Motion passed.

Updates from Brian Ailor- Brian stated that he has been in contact with the county and the permitting process has begun. Brian is hopeful that we will be able to break ground in the spring.

***** Treasurers Report---February 2019**

1. Monthly Statements

Checking:	\$	4,637.05
Carr:	\$	993.76
Petty Cash:	\$	626.35
Columbia Market	\$	144,590.01
Building expansion		2,220.00

2. Approval of Bills --Deb moved that the February expenditures be approved. Lori seconded. Motion passed.

Library Director's Report-- Beverly reported that February was a very steady month. The library hosted a new homeschoolers program that was very well received.

Library Chair Report--Nothing new to report.

Legislature Report--Laurel reported that HB 194 which is wi-fi filtering for libraries, has passed the house and moved to the senate floor.

Correspondence/Articles and other news--Beverly passed around a thank card from Barbi.

Old Business

CIN update--Beverly reported that there were no new updates from CIN.

New Business

Building Committee--The permit process has begun with the county, we will know more next month with the status of permits.

Funding Committee--Boni discussed with the board the possibility of purchasing our little library fundraiser boxes for all of the businesses at the lake. The board heartedly agreed and Boni will move forward with this fundraiser.

***Boni Ferrill check signer ---Deb moved to make Boni check signer on all the bank accounts. Laurel seconded. Motion passed.

2019 Audit discussion-- There was discussion about this year's audit. Boni will make contact with Toni Hackwith to discuss this year's audit process.

Computer upgrades---Beverly passed out to all the board members the list of computer replacement/upgrades that need to be completed in this fiscal budget. Bates will purchase 8 IPAD's and two computers for the library and upgrade all other computers to windows 10. The total budget for this is not to exceed \$8,800.00

Executive Session –Code 74-206(1) (b) Beverly’s salary and health insurance--This item was moved to next month

***Denotes action items

Kudos/Comments/Concerns

Adjourn:

Next Meeting: April 9, 2019