

Priest Lake Public Library
Board of Trustees Regular Meeting
Priest Lake Public Library Meeting Room
Tuesday, May 14, 2019 @ 3:00 pm
Preliminary Meeting Minutes

Call to Order: The meeting was called to order at 3:02 pm. Present were Deb Sudnikovich, Board Chair, Beverly Richmond, Library Director, Nancy Bushman, Laurel Smith, Lori McReynolds and Cathe Rosenberg.

Approval of Agenda--Nancy moved that the agenda be approved. Cathe seconded. Motion passed.

Approval of meeting Minutes April 9, 2019--Nancy moved that the April 9, 2019 meeting minutes be approved. Laurel seconded. Motion passed.

Updates from Brian Ailor-- This item is moved until next month.

***** Treasurers Report**

1. Monthly Statements	March 2019	April 2019
Checking: \$	2,262.67	7,088.30
Carr: \$	993.77	993.78
Petty Cash: \$	589.25	1,576.55
Columbia Market \$	133,065.14	115,493.03
Building expansion	625.69	625.70

2. Approval of Bills Cathe moved that the March expenditures be approved. Deb seconded. Motion passed. Cathe then moved that the April expenditures be approved. Deb seconded. Motion passed.

Library Director's Report--Beverly reported that April was a steady month. The board requested that Beverly add Highlights/ Lowlights to the directors report each month.

Library Chair Report--Deb talked about the possible hires for the bookkeeper position. Second interviews will be scheduled for May 21, 2019.

Legislature Report---Nothing to report.

Correspondence/Articles and other news--Nothing new to report.

Old Business

CIN update-- Beverly reported that most of CIN is going "fine free on June 3, 2019.

New Business

Building Committee-- Deb stated that the building committee will meet before the next meeting.

Funding Committee-- Nothing new to add.

Budget--- Meeting for next month-- Beverly reminded the board that the budget meeting need to start for the next fiscal year. Also the next meeting is our annual meeting and election of officers will take place.

Logos--Laurel passed out all the Logos that Laura Whitney had submitted. Nancy moved that the library reimburse Laura in the amount of \$500.00 Laurel seconded. Motion passed.

Executive Session –Code 74-206(1) (b) Beverly’s employment guideline-- Executive session for the discussion of Beverly's employment guidelines. A roll call vote to go into executive session was done. Deb Sudnickovich voted yes, Lori McReynolds voted yes, Nancy Bushman voted yes, Laurel Smith voted yes, Cathe Rosenberg voted yes. Deb moved that the library go into executive session 74-206 (1) (b) for the purpose of discussing Beverly's employment guidelines. Laurel seconded. Motion passed. The board went into executive session at 4:45pm and came out of executive session at 5:30 pm. There was not further discussion.

***Denotes action items

Kudos/Comments/Concerns

Adjourn: --Meeting was adjourned at 5:35 pm.

Next Meeting: June 11, 2019