

Priest Lake Public Library
Board of Trustees Annual Meeting
Priest Lake Public Library Meeting Room
June 11, 2019 at 3:00 PM
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, Lori McReynolds, Laurel Smith, Nancy Bushman and Steve Booth.

Approval of annual meeting agenda: Nancy moved that the agenda be approved. Deb seconded. Motion passed.

Elect Officers

Chairperson-- Laurel moved that Deb remain chairperson for the coming year and Nancy be Vice Chair for the coming year. Deb seconded. Motion passed.

Vice-chairperson - Nancy Bushman re-elected to vice chair/historian position.

Appointments

Building-- Steve Booth was appointed to this position.

Legislative--Laurel Smith was appointed to this position.

Policies--Lori McReynolds was appointed to this position.

Review manuals

Ongoing throughout the year-- the board is in the process of creating a digital manual that will be distributed to all the board members.

Establish regular meeting times for upcoming year--It was decided that the meetings will continue to be on the 2nd Tuesday of each month at 3:00 pm (excluding December). Beverly will publish the legal notice.

Annual Reports

Brief recap of last year-- Deb recapped that the last year has been busy, the library has two new board members and a new treasurer. The library is moving forward with building expansion plans.

Annual Statistics – Director to present at November meeting after end of current fiscal year.

Adjournment--Annual meeting was adjourned at 3:35 pm.