

Priest Lake Public Library  
**Board of Trustees Regular Meeting**  
**Priest Lake Public Library Meeting Room**  
**Tuesday, April 16, 2019 @ 3:30 pm**  
**Preliminary Meeting Minutes**

**Call to Order**—Deb called the meeting to order at 3:33 pm. Those present were: Deb Sudnikovich, board chair; Beverly Richmond, Library Director; Lori McReynolds, Nancy Bushman, Laurel Smith and guest Steve Booth. Absent was Cathe Rosenberg.

**Approval of Agenda**—Lori moved that the agenda be approved. Nancy seconded. Motion passed.

**Approval of meeting Minutes March 12, 2019**—Nancy moved that the meeting minutes of March 12, 2019 be approved. Laurel seconded. Motion passed.

Updates from Brian Ailor—Brian gave an overview of the building expansion with colorized versions of what the building could potentially look like. Next month Brian will address the parking lot.

\*\*\* **Treasurers Report**—Nothing new to report.

- 1. Monthly Statements**
- 2. Approval of Bills**

Library Director's Report—Beverly reported that March was again very steady. The library hosted the homeschoolers and that was very well attended.

Library Chair Report—Nothing new to report

Legislature Report—Nothing new to report

Correspondence/Articles and other news--None

### **Old Business**

CIN update—Beverly reported that CIN is moving to being completely fine free by October, most of the CIN libraries are currently participating in the no fines policy.

### **New Business**

Building Committee—Nothing new, building committee to have a meeting in the next few weeks.

Funding Committee—Deb is hoping to have a flyer ready for the next meeting with the new colorized version of the library as a means to fund raise.

## 2019 Audit discussion

Executive Session –Code 74-206(1) (b) Beverly’s salary and health insurance—Executive session for the discussion Beverly’s salary and health insurance. A roll call vote to go into executive session was done. Deb Sudnikovich voted yes, Lori McReynolds voted yes, Nancy Bushman voted yes, Laurel Smith voted yes. Nancy moved that we go into executive session 74-206 (1) (b) for the purpose of discussing the library director’s salary and health insurance. Laurel seconded. The board went into executive session at 4:45 pm and came out of executive session at 5:30 pm.

\*\*\*Denotes action items

**Kudos/Comments/Concerns**

**Adjourn:**

**Next Meeting: May 14, 2019**