

Priest Lake Public Library
Board of Trustees Regular Meeting
Priest Lake Public Library Meeting Room
Tuesday, August 13, 2019 @ 3:00 pm
Preliminary Meeting Minutes

Call to Order: The meeting was called to order at 3:05 pm. Present were Deb Sudnikovich, chair person; Beverly Richmond, Library Director; Laurel Smith, Lori McReynolds, Nancy Bushman, and Steve Booth.

Approval of Agenda: Lori moved that the agenda be approved. Deb seconded. Motion passed.

Approval of meeting Minutes July 9, 2019: Nancy moved that the meeting minutes of July 9, 2019 be approved. Deb seconded. Motion passed

***** Treasurer's Report-- July 2019**

1. Monthly Statements	July 2019
Checking:	\$ 6,768.25
Carr:	\$ 1,135.82
Petty Cash:	\$ 1,682.44
Columbia Market:	\$ 95,747.14
Building Expansion:	\$ 625.71

2. Approval of Bills: Lori moved that the monthly expenditures for July be approved. Deb seconded. Motion passed.

Library Director's Report: Beverly reported that July was a very busy month. The library continues to see more and more people. Patrons are enjoying the Summer Reading program immensely. All of the donation boxes for the building expansion have been delivered to local businesses.

Library Chair Report: There was discussion on handling any donation over \$1,000.00 and how it will be honored. What time of commemorative name recognition will be used?

Legislature Report: We had a lengthy discussion about the article in the Beacon and Open Meeting Law.

Correspondence/Articles and other news: There was discussion about the recent letters to the editor in the local paper.

Old Business

CIN update: Beverly reported that at the last CIN meeting there was not a quorum, and as a result no actions were taken.

New Business

Building Committee: No meeting in the last month.

Funding Committee: There was discussion about the insert for the fundraiser and what changes to make.

Final review of Preliminary Budget: There was discussion about the budget. Laurel moved that the final budget be approved with changes. Deb seconded. Motion passed.

Treasurer-- Becky discussed with the board moving our Amazon account to a Amazon Business account rather than a Prime Account. This will give the library a rebate and there is no annual fee. Becky will check into this.

BBQ: Beverly reminded all the board that the Summer Reading Grand Finale BBQ is scheduled for August 15, 2019 beginning at 1:00 pm.

***Denotes action items

Kudos/Comments/Concerns

Adjourn: Meeting was adjourned at 5:30 pm.

Next Meeting: September 10, 2019