



**Priest Lake Public Library**  
**Board of Trustees Annual Meeting**  
**Priest Lake Public Library Meeting Room**  
**Tuesday, June 9, 2020 @ 3:00 P.M.**  
**Meeting Minutes**

**Call to Order:** The meeting was called to order by Deb at 3:02 P.M. Present were Jaime Yob, Library Director; Lori McReynolds; Jessica Rogers; Nancy Bushman, Rebecca Phillips, Treasurer. Attending by phone: Deb Sudnikovich, Chairperson.

**\*\*Approval of Annual Meeting Agenda:** Nancy made a motion to approve the agenda. Jessica seconded. All in favor. Motion approved.

**\*\*Elect Officers**

**Chairperson:** Nancy nominated Deb Sudnikovich and made a motion to have her remain Chairperson for 2020-2021. Jessica seconded. Lori was in favor, Jessica was in favor, Deb was in favor, Nancy was in favor. Motion approved and Deb will remain Chairperson.

**Vice-Chairperson:** Jessica nominated Nancy Bushman and made a motion to have her remain Vice-Chairperson for 2020-2021. Lori seconded. Lori was in favor, Jessica was in favor, Deb was in favor, Nancy was in favor. Motion approved and Nancy will remain Vice-Chairperson.

**\*\*Appointments**

**Historian:** Jessica nominated Nancy Bushman and made a motion to appoint Nancy for Historian 2020-2021. Lori seconded. Jessica was in favor, Lori was in favor, Deb was in favor, Nancy was in favor. Motion approved and Nancy will remain Historian.

**Legislative:** Nancy nominated Laurel Smith and made a motion to appoint Laurel for Legislative 2020-2021. Lori seconded. Jessica was in favor, Lori was in favor, Deb was in favor, Nancy was in favor. Motion approved and Laurel will remain Legislative.

**Policies:** Nancy nominated Jessica Rogers and made a motion to appoint Jessica for Policies 2020-2021. Lori seconded. Jessica was in favor, Lori was in favor, Deb was in favor, Nancy was in favor. Motion approved and Laurel will remain Policies.

**\*\*Review Manuals:** Nancy made a motion to continue ongoing reviews of the policy manual like the board has been doing throughout the year. Jessica seconded. Motion passed.

**\*\*Establish Regular Meeting Times For Upcoming Year:** There was discussion about meeting times. It was decided to keep the meetings on the second Tuesday of the month at 3:00 pm and no meeting in December. Nancy made a motion to keep current schedule. Lori seconded. Motion passed.

**Annual Reports:** Brief recap of annual highlights Oct 2018-Sept 2019 was handed out and reviewed.

**Next Annual Meeting:** June 8<sup>th</sup> 2021 at 3pm.

**Adjourn:** Nancy made a motion to adjourn the meeting at 3:20 P.M. Jessica seconded. Annual meeting ended.

**\*\*Denotes action items**