


Priest Lake Public Library
Board of Trustees Regular Meeting
Priest Lake Public Library Meeting Room
Tuesday, September 8, 2020 @ 3:00 P.M.
Meeting Minutes

Call to Order: The meeting was called to order by Deb at 3:04 P.M. Present were Jaime Yob, Library Director; Deb Sudnikovich, Jessica Rogers. Attending by phone: Lori McReynolds.

****Approval of Agenda:** Jessica made a motion to remove both executive sessions off the agenda due to two board members not present and in good faith all should be present for both executive sessions. Lori seconded. Jessica voted yes, Lori voted yes and Deb voted yes. All in favor. Motion approved.

****Approval of Prior Meeting Minutes:** Jessica made a motion to approve the prior meeting minutes with a clarification on places where the meeting agenda was posted correctly. Lori seconded. All in favor. Motion approved.

****Treasurer Report:**

1. Monthly Statements
2. Approval of Bills

Treasurer was not at this meeting.

Library Director Report: Director reported an overall good month. Busy month. There continues to be a lot of patrons that are working remotely because of COVID closures. Lots of Zoom calls, patrons reserving the conference room and using the lawn. There are 3 active building expansion fundraisers and all have good participation. All programs for the month were well received and attended. Continued good attendance each week at our summer reading program and final celebration was a success.

Library Chair Report: Deb reported no new info to report.

Historian Report: Nancy not at the meeting.

Policy Review: Jessica reported nothing to review this month.

Legislature Report: Laurel not at the meeting.

Old Business

CIN Report: Meeting was by Zoom. Nothing new to report. All libraries reviewed their current COVID protocols.

COVID-19 Pandemic Committee: Nothing new to report.

New Business

Building Committee: Committee didn't meet this month.

Fundraising Committee: Committee didn't meet this month. Committee is going to start looking for grants.

****Insurance Policy Review:** Reviewed both letters received from ICRMP. Tentatively set up a special meeting for 9/22 at 3 P.M. to discuss new insurance policy.

Kudos/Comments/Concerns

Adjourn: Jessica motioned to end the meeting at 4:26 P.M. Deb seconded and meeting ended.

Next Meeting: October 13, 2020 3 P.M.

****Denotes action items**