



**Priest Lake Public Library
Board of Trustees Annual Meeting
Priest Lake Public Library Meeting Room
Tuesday, June 8, 2021 @ 3:00 P.M.
Meeting Minutes**

Call to Order: The meeting was called to order by Deb at 4:43 P.M. Present were Jaime Yob, Library Director; Board Members Jessica Rogers, Nancy Bushman, Laurel Smith, Colin Summers & Deb Sudnikovich.

****Approval of Annual Meeting Agenda:** Nancy made a motion to approve the annual meeting minutes with moving treasurer to elected officer part of the agenda. Jessica seconded. Nancy voted yes, Deb voted yes, Colin voted yes, Jessica voted yes, Laurel voted yes. Motion approved.

****Elect Officers**

Chairperson: Jessica nominated Nancy Bushman and made a motion for her to be Chairperson for 2021-2022. Colin seconded. Colin was in favor, Jessica was in favor, Deb was in favor, Nancy was in favor, Laurel was in favor. Motion Approved. Nancy Bushman will be new Chairperson.

Vice-Chairperson: Laurel nominated Colin Summers and made a motion for him to be Vice-Chairperson for 2021-2022. Jessica seconded. Colin was in favor, Jessica was in favor, Deb was in favor, Nancy was in favor, Laurel was in favor. Motion approved. Colin Summers will be new Vice-Chairperson.

Treasurer: Jessica nominated Deb Sudnikovich and made a motion to appoint her as treasurer for 2021-2022. Nancy seconded. Colin was in favor, Jessica was in favor, Deb was in favor, Nancy was in favor, Laurel was in favor. Deb Sudnikovich will be Treasurer.

****Appointments**

Historian: Laurel made a motion to appoint Colin Summers as Historian for 2021-2022. Jessica seconded. Colin was in favor, Jessica was in favor, Deb was in favor, Nancy was in favor, Laurel was in favor. Motion approved. Colin Summers will be Historian.

Legislative: Laurel made a motion to appoint Jessica Rogers as Legislative for 2021-2022. Colin seconded. Colin was in favor, Jessica was in favor, Deb was in favor, Nancy was in favor, Laurel was in favor. Motion approved. Jessica Rogers will be Legislative.

Policies: Laurel made a motion to appoint herself for policies for 2021-2022. Colin seconded. Colin was in favor, Jessica was in favor, Deb was in favor, Nancy was in favor, Laurel was in favor. Motion approved. Laurel will be Policies.

****Review Manuals:** The board reviews the policy manual monthly & will continue to review monthly.

****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 P.M. and no meeting in December. Jaime asked if the September meeting could be moved to a different Tuesday because of a schedule conflict. As we get closer to September the Tuesday will be picked out.

Annual Reports: Brief recap of annual highlights Oct 2019-Sept 2020 was handed out and reviewed.

Next Annual Meeting: June 14th 2022 at 2:30 P.M.

Adjourn: Colin made a motion to adjourn the meeting at 4:58 P.M. Jessica seconded. Annual meeting ended.

****Denotes action items**