



**Priest Lake Public Library
Board of Trustees Regular Meeting
Priest Lake Public Library Meeting Room
Tuesday, Aug 10, 2021 @ 3:00 P.M.
Meeting Minutes**

Call to Order: The meeting was called to order by Nancy at 3:01 P.M. Present were Jaime Yob, Library Director; Board Members Colin Summers, Deb Sudnikovich & Nancy Bushman.

****Approval of Agenda:** Deb made a motion to approve the agenda. Colin seconded. All in favor. Motion approved.

****Approval of Prior Meeting Minutes (Regular & Special):** Deb made a motion to approve the regular meeting minutes. Colin seconded. All in favor. Motion approved. Colin made a motion to approve the special meeting minutes. Deb seconded. All in favor. Motion approved.

September Regular Meeting changed back to its normal day of September 14, 2021: Meeting back to normal day.

****Treasurer Report – April-July:** The board reviewed previously handed out January-June 2021 Operating Budget Report, Balance Sheet, CARR Report, Building Expansion Report, Transaction Detail by Account, Profit & Loss and Payroll Summary. Deb gave a recap. Accounting Solutions is not done with July 2021 reports yet. Discussed having a review on Accounting Solutions services to date at the September meeting vs October meeting since the board is not satisfied with the services to date. Security cameras are due for an upgrade. Multiple issues with the current set up. The library needs a security setup where you don't have to pay to view the footage. Multiple quotes have been reviewed. Deb made a motion to upgrade the security system up to \$2,500. Colin seconded. All in favor. Motion approved. Jaime reviewed a letter received from Land Hook who is making an offer to purchase any raw land the library has. Letter is from Texas and appears to be a soliciting ad to sell. The board is not interested in reviewing further.

1. Monthly Statements & 2. Approval of Bills: Deb made a motion to approve the April 2021 financial statements & all bills. Colin seconded. All in favor. Motion approved. Deb made a motion to approve the May 2021 financial statements & all bills. Colin seconded. All in favor. Motion approved. Deb made a motion to approve the June 2021 financial statements & all bills. Colin seconded. All in favor. Motion approved.

Library July Director Report: Jaime reviewed July 2021 director report.

Library Chair Report: Nothing new to share.

Historian Report: Nothing new to share.

****Policy Review:** Laurel not present. Do we have a vetting policy for speakers? Will review further at another board meeting.

Legislature Report: Jessica not present.

Old Business

A. CIN Report: Jaime recapped July CIN meeting.

Committee Reports

A. Building Committee & Fundraising Committee: Committee has not met. Jaime is planning on starting the donation bricks soon. Deb suggested writing a letter and mailing to all local patrons regarding the fundraiser. She will create a letter for review at a future meeting.

New Business

- A. **2021-2022 Final Budget Hearing:** Deb made a motion to approval the 2021-2022 Final Budget. Colin seconded. Nancy voted yes, Colin voted yes and Deb voted yes. All in favor. Final budget approved.
- B. **Foregone Amount Resolution:** Deb made a motion for foregone amount resolution for \$1,164 to go towards junior books. Colin seconded. Nancy voted yes, Colin voted yes and Deb voted yes. All in favor. Motion approved.

Kudos/Comments/Concerns

Adjourn: Colin motioned to end the meeting at 5:04 PM. Deb seconded. Meeting ended.

Next Meeting: September 14, 2021 3 P.M.

****Denotes action items**