


**Priest Lake Public Library
Board of Trustees Annual Meeting
Priest Lake Public Library Meeting Room
Tuesday, June 14, 2022 @ 3:00 P.M.**

Meeting Minutes

Call to Order Nancy called the meeting to order at 3:06 P.M. Present were Library Director, Jaime Yob; Board Members Jessica Rogers, Nancy Bushman, Deb Sudnikovich and Lucinda Flook; Accountant Frankie Dunn.

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

****Elect Officers**

Chairperson Jessica nominated Nancy Bushman and made a motion for her to be Chairperson for 2022-2023. Lucinda seconded. Lucinda was in favor, Jessica was in favor, Deb was in favor, Nancy was in favor. Motion Approved. Nancy Bushman will continue as Chairperson.

Vice-Chairperson Lucinda nominated Jessica and made a motion for her to be Vice-Chairperson for 2022-2023. Deb seconded. Lucinda was in favor, Jessica was in favor, Deb was in favor, Nancy was in favor. Motion approved. Jessica Rogers will be new Vice-Chairperson.

Treasurer Jessica nominated Deb Sudnikovich and made a motion to appoint her as treasurer for 2022-2023. Lucinda seconded. Lucinda was in favor, Jessica was in favor, Deb was in favor, Nancy was in favor. Deb Sudnikovich will be Treasurer.

****Appointments**

Historian Jessica nominated and made a motion to appoint Lucinda as Historian for 2022- 2023. Deb seconded. Lucinda was in favor, Jessica was in favor, Deb was in favor, Nancy was in favor. Motion approved. Lucinda Flook will be Historian.

Legislative Jessica Rogers nominated herself to be Legislative for 2022-2023. Lucinda seconded. Lucinda was in favor, Jessica was in favor, Deb was in favor, Nancy was in favor. Motion approved. Jessica Rogers will be Legislative.

Policies Jessica made a suggestion to have policies for 2022-2023 be assigned to all five board members instead of just one board member in the possibility of it helping move the full policy review forward. Everyone was ok with this and everyone will review the policy and bring to future meetings their suggested updates needed.

****Review Manuals** Jessica made a motion for everyone to review the manual as needed during the year. Deb seconded. All in favor.

****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. In June 2023 the Annual Meeting will start at 3 P.M. prior to the Regular monthly meeting just as it was done this year.

Annual Reports Director handed out and discussed annual stats at the beginning of the year. Nothing new to share.

Next Annual Meeting June 13th 2022 at 3:00 P.M.

Adjourn Nancy ended annual meeting at 3:34 P.M.

****Denotes action items**