



**Priest Lake Public Library  
Board of Trustees Special Meeting  
Priest Lake Public Library Meeting Room  
Friday, July 15, 2022 @ 2:00 P.M.**

***Meeting Minutes***

**Call to Order:** Nancy called the meeting to order at 2:03 P.M. Present were Library Director, Jaime Yob; Board Members Jessica Rogers, Nancy Bushman, Deb Sudnikovich Accountant, Frankie Dunn.

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

**\*\*2022-2023 Final Budget Review:** Final budget was passed out to all board members and reviewed. Deb made a motion to approve budget as submitted. Jessica seconded. All in favor. Motion approved.

**\*\*Building Expansion Volunteer Application:** Reviewed final Building Expansion Volunteer Application created by Jessica. There was a couple suggested changes. Deb made a motion to approve updated Building Expansion Volunteer Application. Jessica seconded. All in favor. Motion approved. Director will add the application to the library website and print some to handout.

**\*\*Formal Board Response To Correspondence:** All board members reviewed Jessica's response to submit to The Beacon regarding patron Rosemary Yocum's concern regarding statute 33-2707. Waiting for attorneys review and response. If he gets back to the board before correspondence needs to be submitted to The Beacon his review will be added, if he doesn't it will not be added. Jessica made a motion to approve letter with changes specifying when the board met with the school board and pending attorneys review. Deb seconded. All in favor. Motion approved.

**Adjourn:** Deb made a motion to adjourn the meeting at 2:45 P.M. Jessica seconded and the meeting was ended.

**Next Meeting: August 9, 2022 3 P.M. Budget Hearing**

**\*\*Denotes action items**