



**Priest Lake Public Library
Board of Trustees Regular Meeting
Priest Lake Public Library Meeting Room
Tuesday, May 9, 2023 @ 3:01 P.M.**

Meeting Minutes

Call to Order Nancy called the meeting to order at 3:01 P.M. Present were Library Director, Jaime Yob; Board Members, Jessica Rogers, David Rogers, Nancy Bushman, Barb Benscoter, Deb Sudnikovich, Accountant Frankie Dunn and future new board trustee Suzanne Duntley and guest Carissa Black.

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

****Approval of Prior Regular Meeting Minutes** Minutes were handed out, reviewed and discussed. Jessica made a motion to approve the prior regular meeting minutes, David seconded. All in favor. Deb abstained from voting as she was not at this prior meeting. Motion approved.

****Treasurer Report – April** Frankie gave a financial report. The board was handed & emailed the following financial reports for April: Operating Budget Report, Balance Sheet, Transaction List, Profit & Loss, Profit & Loss Prev Year Comparison and Payroll Summary. All questions answered. Propane costs have increased.

A. Monthly Statements & B. Approval of Bills Deb made a motion to approve. April bills and monthly statements as presented. Jessica seconded. All in favor. Motion approved.

Library Director Report April Director reviewed the April Director Report and answered all questions. Summer families are starting to open up their cabins. Awarded grants this month for *Apprenticeship Idaho* – 75 free books to hand out, these will be handed out to the elementary kids during May school visit. *Youth Explorer Passes* – 100 Idaho Park passes, these will be handed out during the summer reading program. *Idaho Outreach for Underserved Children Book Grant* – Awarded 175 new books to hand out for our outreach efforts at Priest Lake Spring Festival library booth. Library team is getting ready for our 2023 Summer Reading Program that launches in June. This summer we will have a separate program happening at the same time for our young adults. Carissa reviewed this year's Summer Reading Program theme, All Together Now and how we are incorporating the theme into all age programs.

Library Chair Report Nancy reviewed new Pet Policy she has been working on to be added to the patron Code of Conduct Policy #17. Director was asked to add #14 under Policy #17 and bring to next meeting for review.

Historian Report Barb pointed out that the newspaper Newport Miner has been printing upcoming library programs.

Legislature Report Jessica reported status of Senate Bill 1187 and 1188 that is sitting on the senate floor for the third read in conjunction with prior one. Senate Bill not dead in the water. Briefly discussed the bill and the impact it could cause. Some libraries are preparing by creating Collection Advisory Committees, some are talking about stopping checkouts to all unoccupied minors. Director reviewed what CDA is planning on doing with a new minor check out card starting June 1st.

Committee Reports

A. Building Committee Committee did not meet.

1. 2023 Facilities Funds for Idaho Libraries Set up a committee meeting for May 16th at 1 P.M. to review the grant application. Possible Rhea Warren can help with the Grant writing. Does she want to attend this meeting? Director suggested possibly running an ad in the Beacon seeking contractors like an example article recently in the paper for Newport library. Board is ok with the ad.

B. Fundraising Committee Committee did not meet.

****Policy Review** Reviewed new recommended #14 under Policy #17 above under Library Chair Report.

Old Business

A. CIN Report Director reviewed recent CIN meeting. Discussed new CDA minor cards starting June 1st and teen cards starting January 2024. These cards will be opt in basis. If patrons don't opt in no checkouts will be given to a minor without a parent present. The minor card does not work outside CDA library. Reviewed updated new Joint Powers CIN Agreement which all board members were provided a copy of. Voting on new agreement will be at the next CIN meeting. Priest Lake would like to continue to be a CIN member.

New Business

A. **Joint Powers Cooperative Information Agreement Reviewed updated new Joint Powers Cooperative Information Agreement which all board members were provided a copy of prior to the meeting for review. Voting on new agreement will be at the next CIN meeting. Priest Lake would like to continue to be a CIN member. Jessica made a motion to sign the new Joint Powers Cooperative Information Agreement. David seconded. All in favor. Motion approved.

Kudos/Comments/Concerns Library Social Media has increased by 802% in the last couple of months.

Adjourn Deb made a motion to end the meeting at 4:28 P.M. Barb seconded and the meeting was ended.

Next Meeting: June 13, 2023 3 P.M. Annual & Regular Meeting

****Denotes action items**