

**Priest Lake Library District
Board of Trustees Annual Meeting
Priest Lake Library Meeting Room
Tuesday, June 13, 2023 @ 3:00 P.M.**

Annual Meeting Minutes

Call to Order Jessica called the meeting to order at 3:02 P.M. Present were Library Director, Jaime Yob; Board Members, Jessica Rogers, David Rogers, Deb Sudnikovich, Suzanne Duntley, Barbara Bencoter (arrived around 3:07 P.M.); Accountant Frankie Dunn.

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

****Elect Officers**

Chairperson Jessica nominated Deb Sudnikovich and made a motion for her to be Chairperson for 2023-2024. David seconded. Deb was in favor, Jessica was in favor, David was in favor, Suzanne was in favor. Motion Approved. Deb Sudnikovich will be Chairperson.

Vice-Chairperson David nominated Jessica and made a motion for her to be Vice-Chairperson for 2023-2024. Suzanne seconded. Deb was in favor, Jessica was in favor, David was in favor, Suzanne was in favor. Motion Approved. Jessica Rogers will be Vice-Chairperson.

Treasurer Jessica nominated David Rogers and made a motion to appoint him as treasurer for 2023-2024. Suzanne seconded. Deb was in favor, Jessica was in favor, David was in favor, Suzanne was in favor. Motion Approved. David Rogers will be Treasurer.

****Appointments**

Historian Jessica nominated and made a motion to appoint Barbara as Historian for 2023-2024. Suzanne seconded. Deb was in favor, Jessica was in favor, David was in favor, Suzanne was in favor. Motion Approved. Barbara Bencoter will be Historian.

Barbara arrived at the meeting around 3:07 P.M and was ok with the decision made for Historian.

Legislative Jessica is ok with continuing Legislative. Suzanne made a motion to appoint Jessica as Legislative for 2023- 2024. David seconded. Deb was in favor, Jessica was in favor, David was in favor, Suzanne was in favor, Barbara was in favor. Motion Approved. Jessica Rogers will be Legislative.

Policies Jessica made a motion to appoint Suzanne as Policies for 2023- 2024. David seconded. Deb was in favor, Jessica was in favor, David was in favor, Suzanne was in favor, Barbara was in favor. Motion Approved. Suzanne Duntley will be Policies.

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

****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. Next year's annual meeting will be on June 11, 2024 at 3 P.M. Jessica made a motion for monthly meetings to remain on the same schedule and set next year's annual meeting for June 11, 2024. David seconded. All in favor. Motion approved.

Annual Reports Director previously handed out and discussed annual stats at the beginning of the year 2023. Nothing new to share.

Next Annual Meeting June 11th 2024 at 3:00 P.M.

Adjourn Jessica made a motion to end the meeting at 3:19 P.M. Barbara seconded. All in favor. Meeting ended.

****Denotes action items**