


Priest Lake Public Library
Board of Trustees Regular Meeting & Budget Hearing
Priest Lake Public Library Meeting Room
Tuesday, August 8, 2023 @ 3:00 P.M.

Meeting Minutes

Call to Order Deb called the meeting to order at 3:01 P.M. Present were Library Director-Jaime Yob; Board Members- David Rogers, Deb Sudnikovich, Suzanne Duntley, Barbara Bencoter; Accountant Frankie Dunn; Guest-Lynn Cooper.

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

****Approval of Prior Meeting Minutes 7.11.23** Regular meeting minutes were handed out and reviewed. David made a motion to approve the meeting minutes as presented. Barb seconded. All in favor. Motion approved.

****Treasurer Report July** Frankie gave a financial report. The board was handed & emailed the following financial reports for July: Operating Budget Report, Profit & Loss Prev Year Comparison, Balance Sheet, Transaction List for June & July and Profit & Loss. Appears end of year will be ahead of budget. Printer has been replaced, new one isn't working and needs to be exchanged. Idaho Bonfire Program is not giving out grants at this time. Deb is going to look into other options for down tree/brush cleanup. Sewer repairs pend. All questions answered.

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

Library Director Report July Director reviewed the July Director Report and answered all questions. Busy month. 32 ½ volunteer hours. Summer reading program is a big hit each week along with the Young Adult Program-Escape Room that happens at the same time. Only complaint this month was lack of room to put someone that needs to be in a room by themselves. Job interview was done outside with a pop up table. The library doesn't have private areas for virtual learning, virtual working, virtual health or virtual teaching.

Library Chair Report Nothing new to share. Always coming across people that are just now learning there is a library at the lake. Fun to share with them all the services the library offers.

Historian Report Barb passed around a Battle Over the Books article from a local newspaper. Bonner County Commissioners finally decided to adopt Robert Rules of Order, article previously emailed to all trustees for review.

Legislature Report Jessica not at the meeting.

Committee Reports

A. Building Committee

2023 Facilities Funds for Idaho Libraries Director gave a brief status report. Haven't heard anything yet, date was extended.

B. Fundraising Committee committee has not meet. Idea mentioned of a possible golfing tournament fundraiser and an auction fundraiser.

****Policy Review** nothing reviewed.

Old Business

A. CIN Report Director reviewed recent CIN meeting highlights.

New Business

A. **2023-2024 Budget Hearing Handed out and reviewed proposed final 2023-2024 budget. David made a motion to open the meeting for the final budget hearing and any comments/questions/concerns from the public. Barb seconded. Budget Hearing opened to the public for all comments/questions/concerns. All questions answered. Closed the budget hearing. David made a motion to approve the proposed budget as presented. Barb seconded. Deb voted yes, David voted yes, Suzanne voted yes, Barb voted yes. Motion approved.

Kudos/Comments/Concerns

Adjourn Suzanne made a motion to adjourn the meeting at 4:16 P.M. David seconded and the meeting was ended.

Next Meeting: September 12, 2023 3 P.M. Regular Meeting

****Denotes action items**