

ELK RIVER FREE LIBRARY DISTRICT

REGULAR MEETING MINUTES

WED APRIL 13, 2022 5:00 PM

AT THE LIBRARY 203 MAIN ST ELK RIVER IDAHO 83827

1. MEETING WAS CALLED TO ORDER AT 5:01 PM
2. IN ATTENDANCE: DEBBIE MANWARING, DEETTA MITCHELL, JENNY BAILEY, CHRISTINA BARTLETT, CHERYL BRINKLEY, TONYA DELPHOUS
3. BOARD MEMBER DEETTA MITCHELL MADE A MOTION TO ACCEPT/PAYBILLS/APPROVE FINANCIALS, BOARD MEMBER JENNY BAILEY 2ND. ALL IN FAVOR. MMC.
4. BOARD MEMBER CHERYL BRINKLEY MADE A MOTION TO ACCEPT PREVIOUS MONTHS MINUTES, BOARD MEMBER DEBBIE MANWARING 2ND. ALL IN FAVOR. MMC
5. ANNUAL BUDGET HEARING DATE SET FOR AUG. 10TH, 2022 AT 5PM.
6. TABLED/CONTINUOUS – WATER ISSUE

DIRECTORS REPORT DISCUSSIONS – DONATING ITEM(S) FOR FIRE DEPT AUCTION \$100 -TONYAS VACATION DATES JULY 13 TO 19TH AND AUG 3RD TO 9TH – PAULA PROBATIONARY PERIOD FULFILLED TONYA WILL DO EMPLOYEE EVAL TO BE ON AGENDA FOR NEXT MEETING

DEB MANWARING WILL BE STEPPING DOWN FROM THE BOARD. WILL STAY ON UNTIL REPLACEMENT APPOINTMENT IS MADE

ADJOURNED AT 5:35 PM