

ELK RIVER FREE LIBRARY DISTRICT

REGULAR MEETING MINUTES

WEDNESDAY JUNE 8, 2022 5:00 PM

AT THE LIBRARY 203 MAIN ST ELK RIVER IDAHO 83827

1. MEETING WAS CALLED TO ORDER AT 5:00 PM
2. IN ATTENDANCE: DEETTA MITCHELL, JENNY BAILEY, CHRISTINA BARTLETT, CHERYL BRINKLEY, TONYA DELPHOUS, CARRIE BALL (APPOINTEE)
3. BOARD MEMBER JENNY BAILEY MADE A MOTION TO ACCEPT /PAY BILLS AND FINANCIALS FOR APRIL AND MAY. BOARD MEMBER DEETTA MITCHELL 2ND. ALL IN FAVOR. MMC.
4. BOARD MEMBER CHERYL BRINKLEY MADE A MOTION TO ACCEPT THE SPELLING (PROBATIONARY) CORRECTED PREVIOUS MINUTES. BOARD MEMBER JENNY BAILEY 2ND. ALL IN FAVOR. MMC
5. READ ALOUD DEB MANWARING RESIGNATION
6. BOARD MEMBER JENNY BAILEY MADE A MOTION TO APPOINT CARRIE (CAROLYN) BALL TO OPEN BOARD POSITION. BOARD MEMBER CHERYL BRINKLEY 2ND. ALL IN FAVOR. MMC.
7. CARRIE BALL READ ALOUD AND SIGNED HER OATH OF OFFICE (WAS GIVEN PERSONNEL POLICY, IDAHO STATUTES FOR LIBRARY, IDAHO OPEN MEETING LAW, 6 MONTHS PREVIOUS MINUTES/AGENDAS)
8. BOARD MEMBER JENNY BAILEY MADE A MOTION TO ENTER INTO EXECUTIVE SESSION PURSUANT TO IDAHO CODE 74206(1)(A) AND (B) FOR PERSONNEL EVALUATION. BOARD MEMBER CHERYL BRINKLEY 2ND. ALL IN FAVOR –
9. ROLL CALL

DEETTA MITCHELL – AYE

CARRIE BALL – AYE

CHERYL BRINKLEY – AYE

JENNY BAILEY – AYE

CHRISTINA BARTLETT – AYE
10. ENTERED EXECUTIVE SESSION AT 5:06 PM
11. ROLL CALL TO EXIT EXECUTIVE SESSION

DEETTA MITCHELL – AYE

CARRIE BALL – AYE

CHERYL BRINKLEY – AYE

JENNY BAILEY – AYE

CHRISTINA BARTLETT- AYE

12. EXITED EXECUTIVE SESSION AT 5:25 PM

13. BOARD MEMBER DEETTA MITCHELL MADE A MOTION TO RAISE RATE OF PAY FOR FULFILLMENT OF PROBATION FROM 7.75 TO 8.00 PER HOUR FOR NEWEST CIRCULATION SUBSTITUTE. BOARD MEMBER JENNY BAILEY 2ND. (CHRISTINA ABSTAINED FROM VOTE) THE REMAINING IN FAVOR. MMC.

14. TABLED WATER ISSUE (ONGOING) SET SPECIAL MEETING DATE FOR JUNE 14TH AT 6:00 PM - AFTER PLUMMER CAN ASSESS AND DETERMINE EXTENT OF WATER LINE BREAK EARLIER IN THE DAY OF THE 14TH.

ADJOURNED 6:26 PM