

ELK RIVER FREE LIBRARY DISTRICT

REGULAR MEETING MINUTES

WEDNESDAY JULY 6, 2022 5:00 PM AT THE LIBRARY 203 MAIN ST ELK RIVER IDAHO 83827

1. MEETING WAS CALLED TO ORDER AT 5:03 PM
 2. IN ATTENDANCE: DEETTA MITCHELL, JENNY BAILEY, CHRISTINA BARTLETT, CHERYL BRINKLEY, TONYA DELPHOUS, CARRIE BALL ON PHONE
 3. BOARD MEMBER CHERYL BRINKLEY MADE A MOTION TO ACCEPT/PAYBILLS/APPROVE FINANCIALS, BOARD MEMBER JENNY BAILEY 2ND. ALL IN FAVOR. MMC.
 4. BOARD MEMBER DEETTA MITCHELL MADE A MOTION TO ACCEPT THE PREVIOUS MONTHS MINUTES, BOARD MEMBER JENNY BAILEY 2ND. ALL IN FAVOR. MMC.
 5. BOARD MEMBER DEETTA MITCHELL MADE A MOTION TO ACCEPT THE SPECIAL MEETING MINUTES, BOARD MEMBER JENNY BAILEY 2ND. ALL IN FAVOR. MMC.
 6. DISCUSSION REGARDING ELK RIVER DAYS AND THE POSSIBILITY OF REC DISTRICT DOING WATER SLIDE AND BOUNCY HOUSE IN THE PARK. NO ACTION ITEMS.
 7. BOARD MEMBER JENNY BAILEY MADE A MOTION TO APPROVE THE TENTATIVE BUDGET PROPOSAL FOR PUBLISHING, BOARD MEMBER CHERYL BRINKLEY 2ND. ALL IN FAVOR. MMC.
 8. BOARD MEMBER DEETTA MITCHELL MADE A MOTION TO APPROVE FINAL PAYMENT ON INVOICE FROM FLETCHERS FOR COMPLETED PLUMBING WORK, BOARD MEMBER CARRIE BALL 2ND. ALL IN FAVOR. MMC.
 9. DISCUSSION REGARDING DRAINING PROJECT AROUND THE LIBRARY – NO ACTION ITEMS.
 10. BOARD MEMBER DEETTA MITCHELL MADE A MOTION TO ACCEPT BRINKLEYS PROPOSAL TO COMPLETE THE REPAIRS AS LISTED BY ICRMP AND TO SEND IN TO RECEIVE CHECK IN FULL MINUS THE COST OF OUR \$1500 DEDUCTIBLE. BOARD MEMBER JENNY BAILEY 2ND. ALL IN FAVOR. MMC.
 11. DISCUSSION REGARDING PROPOSAL TO INSTALL SNOW “SHED” STYLE ROOF TO FRONT OF LIBRARY, BOARD MEMBER CARRIE BALL MADE A MOTION TO APPROVE TONYA TO MOVE FORWARD AND KEEP BOARD APPRISED OF ANY CHANGES TO SAID PROPOSAL AND WILL ACTIVELY SEEK GRANT ASSISTANCE FROM THE JIM & GLADYS COMMUNITY GRANT FUNDS, BOARD MEMBER DEETTA MITCHELL 2ND. ALL IN FAVOR. MMC.
- DISCUSSIONS REGARDING GIFTS PURCHASED FOR DEB AND NADINE FOR THEIR SERVICE TO THE LIBRARY BOARD.
- DISCUSSION REGARDING NOTARY APP BEING REJECTED AGAIN... WILL RESUBMIT NEXT WEEK
- DISCUSSION REGARDING FINDING SECURITY CAMERA/STORAGE OPTIONS AND WILL BE PLACED ON AUGUST AGENDA.
- ADJOURN 5:44 PM