

ELK RIVER FREE LIBRARY DISTRICT

BUDGET HEARING, RESOLUTION AND REGULAR MEETING MINUTES

WEDNESDAY AUGUST 10, 2022 5:00 PM AT THE LIBRARY 203 MAIN ST ELK RIVER IDAHO 83827

1. MEETING WAS CALLED TO ORDER AT 5:02 PM
2. IN ATTENDANCE: DEETTA MITCHELL, JENNY BAILEY ARRIVED AT 5:10, CHRISTINA BARTLETT, CHERYL BRINKLEY, TONYA DELPHOUS, CARRIE BALL NO PATRONS IN ATTENDANCE
3. BUDGET HEARING OPENED AT 5:02 PM
4. RESOLUTION HEARING OPENED AT 5:02 PM
5. BOARD MEMBER CHERYL BRINKLEY MADE A MOTION TO ACCEPT PAY BILLS AND APPROVE FINANCIALS (TONYA SHORTED HERSELF A HALF HOUR ADD TO NEXT PAYROLL) BOARD MEMBER DEETTA MITCHELL 2ND. ALL IN FAVOR. MMC.
6. BOARD MEMBER JENNY BAILEY MADE A MOTION TO ACCEPT PREVIOUS MONTH MINUTES WITH THE ABSTAIN COMMENT ADDED IN #10 BOARD MEMBER DEETTA MITCHELL 2ND. ALL IN FAVOR. MMC.
7. BUDGET HEARING CLOSED AT 5:10 PM
8. RESOLUTION HEARING CLOSED AT 5:10 PM
9. BOARD MEMBER DEETTA MITCHELL MADE A MOTION TO ACCEPT THE FORGONE RETRIEVAL AND USE RESOLUTION BOARD MEMBER CARRIE BALL 2ND. ALL IN FAVOR. MMC.
10. BOARD MEMBER JENNY BAILEY MADE A MOTION TO ACCEPT BUDGET FOR COMPLETION OF L2 TO COUNTY BOARD MEMBER CHERYL BRINKLEY 2ND. ALL IN FAVOR. MMC.
11. ADJOURN 5:29 PM