

ELK RIVER FREE LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
WED. NOV 9, 2022 5:00 PM
203 MAIN ST. ELK RIVER IDAHO 83827

1. CALL MEETING TO ORDER
2. IN ATTENDANCE:
3. ACCEPT/PAY BILLS/APPROVE FINANCIALS (ACTION ITEM)
4. ACCEPT PREVIOUS MONTHS MINUTES (ACTION ITEM)
5. SECURITY CAMERAS (POSSIBLE ACTION ITEMS)
6. RESOLUTION FOR RESERVING FORGONE AMOUNT **** TABLED UNTIL DEC. 14 PUBLIC HEARING DATE/MEETING public hearing notification attached
7. DIRECTORS REPORT –
8. YEAR END BONUS (POSSIBLE ACTION ITEMS)
9. ADJOURN

DIRECTORS REPORT FOR NOV. 2022 MEETING

1. TRUNK OR TREAT WAS A GREAT SUCCESS
2. BEGAN DISTRIBUTING FORMS FOR THIS YEARS GIVING TREE – **CHRISTMAS PARTY SATURDAY DEC. 17TH 3 TO 4 PM.** (ATTACHED)
3. FOUND OUT WE'RE ELIGIBLE FOR 60% OF INTERNET FEES PAID FROM FEDERAL (OVER AND ABOVE THE 10 % WEVE ALREADY RECEIVED FROM THE STATE) FILED BEAR PAPERWORK LAST MONTH...
4. APPLYING FOR \$10,000 GRANT FROM ICFL/ILS DEADLINE FOR APP IS FEB 14, 2023 included is upgrading of facilities & equipment (front porch cover might be eligible not sure) and materials circulation items and community integration...
5. PROPANE TANK COVERED... OLD WHITE TRIANGLE SHED REMOVED.....GRAVEL WALKS IN BACK YARD... TREES MOVED.... HOLE FILLED IN FROM WATER LINE BREAK (WITHOUT DRAINAGE – WILL SEE IF WE HAVE TO ADDRESS NEXT SEASON) WILL BE WORKING ON putting up WINDOW COVERS, REMOVING PARK STOPS SO PLOWS CAN PLOW RIGHT UP TO BUILDING THIS SEASON ELIMINATING ALL THE SHOVELING NECESSARY WHEN THEY ARE THERE (PLOW CANNOT FIT BETWEEN THEM AND THE BUILDING)
6. MAKING TAKE AND MAKE STEM/STEAM ITEMS WITH GRANT FUNDS FROM SUMMER STEM

7. PUBLIC HEARING NOTIFICATION MUST BE IN PAPER AT LEAST 10 DAYS PRIOR TO PUBLIC HEARING. WHICH IS WHY TABLED AGAIN UNTIL DEC MEETING.... PUBLIC HEARING (NOTIFICATION ATTACHED)
8. HOLIDAY PAY/ CLOSURES FOR 2022/2023 FISCAL YEAR....
NOVEMBER 24 AND 25
DECEMBER 26
JANUARY 2
MAY 29
JUNE 30
SEPTEMBER 4

9. WINTER PROGRAMMING:

TENTATIVE DATES/TIMES:

VIRTUAL/IN PERSON STORYTIMES (WILL BE IN PERSON BUT RECORDED AND UPLOADED TO WEBSITE AS WELL) **11:30 AM NOV 7 & 28TH, DEC 12 & 19TH, JAN 9 & 23RD**

NOV. 17 - 3PM TO 5PM ADULT SWAG MAKING

DEC. 1 – 3PM TO 5PM ADULT SWAG MAKING

WHITEPINE THANKSGIVING BREAK FROM NOV 21 TO NOV 25 (WERE CLOSED THE 24 AND 25TH)

NOVEMBER 22ND KIDS CRAFTS 11 AND UNDER 1PM TO 3PM 12 AND OLDER 3PM TO 5PM

WHITEPINE CHRISTMAS BREAK FROM DEC 19 TO JAN2 (WERE CLOSED THE 26TH AND THE 2ND)

DECEMBER 22ND KIDS CRAFTS 11 AND UNDER 1PM TO 3PM 12 AND OLDER 3PM TO 5PM

DECEMBER 27TH KIDS STEAM 11 AND UNDER 1PM TO 3PM 12 AND OLDER 3PM TO 5PM

DECEMBER 29TH KIDS STEAM 11 AND UNDER 1PM TO 3PM 12 AND OLDER 3PM TO 5PM