

ELK RIVER FREE LIBRARY DISTRICT

REGULAR MEETING MINUTES

WEDNESDAY NOV 9, 2022 5:00 PM AT THE LIBRARY 203 MAIN ST ELK RIVER IDAHO 83827

1. MEETING WAS CALLED TO ORDER AT 5:04 PM
2. IN ATTENDANCE: DEETTA MITCHELL, JENNY BAILEY, CHRISTINA BARTLETT, TONYA DELPHOUS, CARRIE BALL CHERYL BRINKLEY (ARRIVED AT 5:10 PM), NO PATRONS IN ATTENDANCE
3. JENNY BAILEY MADE A MOTION TO ACCEPT/PAYBILLS/APPROVE FINANCIALS – CARRIE BALL 2ND. ALL IN FAVOR. MMC.
4. CARRIE BALL MADE A MOTION TO ACCEPT THE PREVIOUS MONTHS MINUTES – DEETTA MITCHELL 2ND. ALL IN FAVOR. MMC
5. SECURITY CAMERA DISCUSSION/ACTION ITEMS TABLED UNTIL DEC. MEETING.
6. RESOLUTION FOR RESERVING FORGONE AMOUNT IN 22/23 FY BUDGET – TABLED UNTIL PUBLIC HEARING DEC. 14, 2022 AT 5:00 PM
7. DIRECTORS REPORT DISCUSSIONS- PHONE CALL REGARDING TANK COVER..... AMEND PAID CLOSED HOLIDAYS TO: NOV 24 AND 25 2022, DECEMBER 23 AND 26, 2022, JANUARY 2, 2023, MAY 29, 2023, JUNE 30, 2023, SEPTEMBER 4, 2023, NOVEMBER 23 AND 24, 2023, DECEMBER 22 AND 26, 2023.

REQUEST TO ADD THANK YOU VOLUNTEER GIFT CARDS TO THE DECEMBER MEETING AS WELL...
8. CHERYL BRINKLEY MADE A MOTION TO GIVE YEAR END BONUS AS FOLLOWS – DIRECTOR \$500.00, SUB CIRC STAFF \$150 EACH. JENNY BAILEY 2ND ALL IN FAVOR. MMC.
9. ADJOURNED 5:40 PM