

ELK RIVER FREE LIBRARY DISTRICT

REGULAR MEETING MINUTES

WEDNESDAY OCT 12, 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 CALLING IN VIA SPEAKER PHONE.... NO PATRONS IN ATTENDANCE
3. JENNY BAILEY MADE A MOTION TO ACCEPT/PAYBILLS/APPROVE FINANCIALS FOR AUG AND SEPT - CHERYL BRINKLEY 2ND. ALL IN FAVOR. MMC.
4. CHERYL BRINKLEY MADE A MOTION TO ACCEPT THE AUG MINUTES – DEETTA MITCHELL 2ND. ALL IN FAVOR. MMC
5. +NOTE+ ADDED LAST MONTHS AGENDA ITEMS TO THIS AGENDA SINCE THE SEPT MEETING WAS CANCELLED
6. DISCUSSION REGARDING SECURITY CAMERAS – TABLED UNTIL NOV MEETING
7. DISCUSSION REGARDING WEATHER STATION - TABLED
8. DISCUSSION REGARDING TRUNK OR TREAT FOR OCT 22 KIDS HALLOWEEN PARTY
9. DISCUSSION REGARDING COVERING THE PROPANE TANK – BOARD ALL IN AGREEMENT TO USE THE LIL WHITE SHED MATERIALS – DETAILS CARRIED TO NEXT MEETING IF NEEDED.
10. DISCUSSION REGARDING L2 CHANGES
11. RESOLUTION FOR RESERVING FORGONE AMOUNT AS DISCUSSED WILL BE TABLED UNTIL CAN GET CLARIFICATION FROM THE COUNTY
12. DIRECTORS REPORT DISCUSSION
13. JENNY BAILEY MADE A MOTION TO ENTER EXECUTIVE SESSION UNDER IDAHO CODE 74-206(B) – CHERYL BRINKLEY 2ND ROLL CALL VOTE TO ENTER EXECUTIVE SESSION - JENNY BAILEY – YEA, CHERYL BRINKLEY – YEA. DEETTA MITCHELL – YEA. CARRIE BALL – YEA – CHRISTINA BARTLETT – YEA.

ENTERED EXECUTIVE SESSION AT 5:40 PM

DEETTA MITCHELL MADE A MOTION TO EXIT EXECUTIVE SESSION – JENNY BAILEY 2ND. ROLL CALL VOTE TO EXIT EXECUTIVE SESSION - - JENNY BAILEY – YEA, CHERYL BRINKLEY – YEA. DEETTA MITCHELL – YEA. CARRIE BALL – YEA – CHRISTINA BARTLETT – YEA

EXITED EXECUTIVE SESSION AT 6:16 PM
14. DEETTA MITCHELL MADE A MOTION TO GIVE RAISES TO THE STAFF AS FOLLOWS – ALL SUB CIRC STAFF .50 PER HOUR, DIRECTOR \$1.00 PER HOUR – CHERYL BRINKLEY 2ND. LOST CARRIE ON PHONE – CALL DROPPED..... ALL IN FAVOR. MMC.
15. YEAR END BONUS – TABLED UNTIL NOV MEETING ADJOURNED 6:18 PM