

ELK RIVER FREE LIBRARY DISTRICT

REGULAR MEETING MINUTES

WED MAR 8, 2023 5PM

MEETING CALLED TO ORDER AT 5:00 PM

IN ATTENDANCE: TONYA DELPHOUS, CHRISTINA BARTLETT CHERYL BRINKLEY, CARRIE BALL  
(JENNY BAILEY ABSENT )

DEETTA MADE A MOTION TO ACCEPT/PAY BILLS, APPROVE FINANCIAL FROM JANUARY. CARRIE  
2<sup>ND</sup> ALL IN FAVOR. MMC.

CHERYL MADE A MOTION TO ACCEPT PAY BILLS APPROVE AMENDED (ADD HOURS FOR ALEX  
AND MARSHA PAYROLL) FINANCIAL FROM FEBRUARY. DEETTA 2<sup>ND</sup>. ALL IN FAVOR. MMC.

CARRIE MADE A MOTION TO ACCEPT THE MINUTES FROM JANUARY (FEB MEETING WAS  
CANCELLED). CHERYL 2<sup>ND</sup>. ALL IN FAVOR. MMC.

DEETTA MADE A MOTION TO ENTER EXEC SESSION PURSUANT TO IDAHO CODE 74-206 (B)  
EVALUATION. CARRIE BALL 2<sup>ND</sup>.

ROLL CALL: DEETTA, AYE – CARRIE AYE – CHERYL AYE – CHRISTINA AYE

ENTERED EXEC SESSION AT 5:09 PM

ROLL CALL TO EXIT EXEC SESSION: DEETA, AYE – CARRIE AYE – CHERYL AYE – CHRISTINA AYE

EXITED EXEC SESSION AND RETURNED TO OPEN MEETING AT 5:28 PM

DEETTA MADE A MOTION TO ALLOW DIRECTOR TO BE PLACED ON TEMPORARY SALARY TO  
TAKE HOME 1200 PER MONTH. CARRIE 2<sup>ND</sup> ALL IN FAVOR. MMC.

ADJOURNED 5:30 PM