## **Elk River Free Library District**

## **Regular Board Meeting Minutes**

## Wed. Sept, 13, 2023 5:00 PM

203 Main St. Elk River, Id 83827

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- 1. Called to Order at 5:05 pm
- 2. In Attendance: Jenny Bailey, DeEtta Mitchell, Carrie Ball, Cheryl Brinkley, Tonya Delphous
- DeEtta Mitchell made a motion to Accept Financials/Pay Bills. Cheryl Brinkley 2<sup>nd</sup>. All in Favor. MMC.
- Carrie Ball made a motion to Accept/Approve Minutes from Previous Meeting Jenny Bailey 2<sup>nd</sup>. All in Favor. MMC
- Jenny Bailey made a motion to approve tablet purchase for Bartlett Benefit Auction \$84.78, Carrie Ball 2<sup>nd</sup>. All in Favor. MMC.
- 6. Directors Report Discussion
- 7. New Library Hours: Mon and Wed 10 to 2pm Tues and Fri 1 to 5pm Thurs will be flex day for activities, events, etc.....
- 8. Adjourned at 6:19 pm