

Elk River Free Library District

Regular Board Meeting Agenda

Wed. Nov. 8, 2023 5:00 PM

203 Main St. Elk River, Id 83827

elkriverrfreelibrarydistrict@gmail.com 208-826-3539 www.elkriver.lili.org



1. Call to Order
2. In Attendance:
3. Accept Financials/Pay Bills (***ACTION ITEM***)
4. Accept/Approve Minutes from Previous Meeting (***ACTION ITEM***)
5. Heat Mats – (tabled until snowfall) (***POSSIBLE ACTION ITEM***)
6. Bollards for Propane Tank – (***ACTION ITEM***)
7. Round 2 LTC ALA Grant – Discussion regarding the hierarchy of needs for this proposal
8. Summer Reading Proposal and Grants – (***ACTION ITEMS***)
9. 2024 Calendar Year Holiday Closures – *printed on back of agenda* (***ACTION ITEM***)
10. End of Year/Holiday Bonus – (***ACTION ITEM***)
11. Directors Report Discussion
12. Adjourn

Directors Report:

Trunk or Treat Update

Giving Tree Update (postage)

Construction Updates

Finally got our SAM ID

2024 calendar year board meeting dates:

JAN 10

FEB 14

MAR 13

APR 10

MAY 8

JUN12

JUL 10

AUG 14

SEPT 11

OCT 9

NOV 13

DEC 11

2024 calendar year Holiday Closures

JAN 1

MAY 27

JULY 5

SEPT 2

NOV 28

NOV 29

DEC 22

DEC 25

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Summer Reading Proposal

Alex approached me about coming back in the spring and doing summer reading on Saturdays (that way we get the weekend kids and visitors)

I talked with ICFL and there are grants available to pay her wages as well as supplies for the program.....

Attached: Summer intern Grant - \$1000 to \$1500 – wages and payroll expenses

Attached: Stem Grant \$500 for supplies

100 or 150 hours, at \$10 per hour.... for research, reports, marketing, scheduling, setting up, carrying out, clean up, and working within a project budget – I will oversee..... just like last year. she did a GREAT job! !!!