

Elk River Free Library District

Regular Board Meeting Minutes

Dec.13, 2024 5:00 PM

203 Main St. Elk River, Id 83827

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



1. Called to Order at 5:04 pm
2. In Attendance: Jenny Bailey, Carrie Ball, Cheryl Brinkley, Tonya Delphous, DeEtta Mitchell arrived at 5:05 pm
3. **Carrie Ball made a motion to Accept the Financials/Pay Bills Jenny Bailey 2nd. All in Favor. MMC**
4. **Cheryl Brinkley made a motion to Accept/Approve Minutes from Previous Meeting. DeEtta Mitchell 2nd. All in Favor. MMC.**
5. **DeEtta Mitchell made a motion to switch Banks from Umpqua to P1FCU with the following:**
High Yield Savings
Free Checking
Bill Pay
Signers on Account:
Jenifer Bailey,
Caroline J. Ball,
DeEtta Mitchell,
Cheryl A. Brinkley,
Christina Bartlett,
Tonya Delphous
Carrie Ball 2nd. All in Favor. MMC.
6. Directors Report Discussion – discussion regarding outdoor lights, grants and summer reading and upcoming xmas party.
7. **No need for executive session.**
8. **No need for executive session.**
9. **No need for executive session.**
10. **No need for executive session.**
11. Adjourned at 5:34 pm