

Elk River Free Library District

Regular Board Meeting Minutes

Wed. Nov. 8, 2023 5:00 PM

203 Main St. Elk River, Id 83827

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1. Call to Order at 5:03 PM
2. In Attendance: Jenny Bailey, DeEtta Mitchell, Carrie Ball, Cheryl Brinkley, Tonya Delphous (Christina was absent)
3. Cheryl Brinkley made a motion to Accept Financials/Pay Bills, Jenny Bailey 2nd. All in Favor. MMC.
4. Jenny Bailey made a motion to Accept/Approve Minutes from Previous Meeting, Cheryl Brinkley 2nd. All in Favor. MMC.
5. Heat Mats – (tabled until snowfall) tabled again until snowfall....
6. Bollards for Propane Tank – will be added to 2nd round LTC ALA GRANT REQUEST
7. Round 2 LTC ALA Grant – Discussion regarding the hierarchy of needs for this proposal- Path – Bollards- Gazebo
8. DeEtta Mitchel made a motion to accept the Summer Reading Proposal and Grants for Alex to conduct the 2024 Summer Reading Program May – Aug on Saturdays (except for key Saturdays) and research to begin remotely in late march and April, Carrie Ball 2nd. All in Favor. MMC.
9. Jenny Bailey made a motion to approve 2024 Calendar Year Holiday Closures – Jan1, May 27, July 4, Sept 2, Nov 28, Nov 29, Dec 24, Dec 25- DeEtta 2nd. All in Favor. MMC.
10. Cheryl Brinkley made a motion to give End of Year/Holiday Bonus as follows (take home pay)– Marsha, Amy, Paula \$150 each, Terena \$100 (since new) and Tonya \$600 to be given with their Nov. 22 payroll checks. DeEtta Mitchell 2nd. All in Favor. MMC.
11. Directors Report Discussion – Replace light fixture in front peak – and set the light under the new porch to be on all the time instead of motion activated.
12. Adjourned at 5:50 PM