

ELK RIVER FREE LIBRARY DISTRICT

PUBLIC HEARING AND REGULAR BOARD MEETING MINUTES

WED. DEC. 14, 2022 5:00 PM

203 MAIN ST. ELK RIVER IDAHO 83827

1. MEETING CALLED TO ORDER AT 5:00 PM
2. PUBLIC MEETING OPENED AT 5:00 PM
3. IN ATTENDANCE – CHRISTINA BARTLETT, DEETTA MITCHELL, JENNY BAILEY, CHERYL BRINKLEY, CARRIE BALL, TONYA DELPHOUS, NO PATRONS PRESENT
4. BOARD MEMBER CHERYL BRINKLEY MADE A MOTION TO ACPET/PAYBILLS/APPROVE FINANCIALS, BOARD MEMBER DEETTA MITCHELL 2<sup>ND</sup>. ALL IN FAVOR. MMC.
5. BOARD MEMBER JENNY BAILEY MADE A MOTION TO ACCEPT PREVIOUS MONTHS MINUTES, BOARD MEMBER CARRIE BALL 2<sup>ND</sup>. ALL IN FAVOR. MMC.
6. BOARD MEMBER DEETTA MITCHELL MADE A MOTION TO ACCEPT THE BID FROM INLAND CELLULAR TO INSTALL 4 OUTDOOR SECURITY CAMERAS, BOARD MEMBER CHERYL BRINKLEY 2<sup>ND</sup>. ALL IN FAVOR. MMC.
7. PUBLIC MEETING CLOSED AT 5:14 pm
8. BOARD MEMBER CHERYL BRINKLEY MADE A MOTION TO CREATE A RESOLUTION TO RESERVE FORGONE FOR THE 22/23 FY BUDGET, JENNY BAILEY 2<sup>ND</sup>. ALL IN FAVOR. MMC.
9. BOARD MEMBER CARRIE BALL MADE A MOTION TO GET \$50 GIFT CARDS FOR TIM, SHANE, BEN, RHONDA AS THANK YOUS, BOARD MEMBER JENNY BAILEY 2<sup>ND</sup>. ALL IN FAVOR. MMC.
10. BOARD MEMBER DEETTA MITCHELL MADE A MOTION THAT THERE WILL BE NO OVERNIGHT PARKING ALLOWED, NOR ANY TRAIERED VEHICLES IN LIBRARY PARKING LOT, BOARD MEMBER CARRIE BALL 2<sup>ND</sup>. ALL IN FAVOR. MMC.
11. SNOW REMOVAL – DISCUSSION ONLY
12. BOARD MEMBER JENNY BAILEY MADE A MOTION TO PURCHASE 2 ADDITIONAL UPS BATTERY BACK UPS FOR OFFICE AND CIRC CUBBIE, BOARD MEMBER DEETTA MITCHELL 2<sup>ND</sup>. ALL IN FAVOR. MMC.
13. DIGITAL THERMOSTAT – DISCUSSION ONLY TABLE TO SEE IF SETTING HIGHER AT NIGHT ELEVATES ISSUE
14. BOARD MEMBER DEETTA MITCHELL MADE A MOTION TO CREATE A RESOLUTION FOR DOCUMENT DESTRUCTION ON ALL ELIGIBLE FILES PRIOR TO 2012, BOARD MEMBER CARRIE BALL 2<sup>ND</sup>. ALL IN FAVOR. MMC.
15. DIRECTORS REPORT DISCUSSIONS
16. BOARD MEMBER CARRIE BALL MADE A MOTION TO ENTER EXECUTIVE SESSION 74206(A), BOARD MEMBER CHERYL BRINKLEY 2<sup>ND</sup>.
17. ROLL CALL CHRISTINA- YEA, DEETTA – YEA, JENNY- YEA, CHERYL – YEA, CARRIE – YEA
18. ENTERED EXECUTIVE SESSION AT AT 5:54 PM
19. BOARD MEMBER DEETTA MITCHELL MADE A MOTION TO EXIT EXECUTIVE SESSION, BOARD MEMBER JENNY BAILEY 2<sup>ND</sup>.
20. ROLL CALL CHRISTINA- YEA, DEETTA – YEA, JENNY- YEA, CHERYL – YEA, CARRIE – YEA
21. TIME EXITED EXECUTIVE SESSION 6:05 PM
22. BOARD MEMBER DEETTA MITCHEL MADE A MOTION TO HIRE AN ADDITIONAL CIRC STAFF SUB AT MINIMUM WAGE (90 HOUR PROBATIONARY PERIOD), BOARD MEMBER CARRIE BALL 2<sup>ND</sup>. ALL IN FAVOR. MMC.
23. ADJOURN 6:15 PM