



1. Call to Order
2. In Attendance:
3. ***MOTION TO ENTER EXECUTIVE SESSION PURSUANT TO IDAHO CODE 74-206 (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student***
4. **ROLL CALL:**
5. **TIME ENTERED EXECUTIVE SESSION**
6. **ROLL CALL TO EXIT EXECUTIVE SESSION**
7. **TIME EXITING EXECUTIVE SESSION**
8. Consideration of Self Cure pursuant to Idaho Code 74-208 7 Feb Meeting considered Null and Void – Reconsider all action items from that meeting and let records reflect such as No Meeting Held for Feb 2024. **(ACTION ITEM)**
9. Accept Financials/Pay Bills for December 2023 (Jan meeting cancelled) **(ACTION ITEM)**
10. Accept Financials/Pay bills for January 2024 (Feb Meeting N/V) **(ACTION ITEM)**
11. Accept/Approve Minutes from Dec Meeting (January meeting cancelled) **(ACTION ITEM)**
12. New Employee 90 Day Wage Eval **(ACTION ITEM)**
13. Approve Review of Social Media, Internet and Personnel Policies **(ACTION ITEM)**
14. Consider Wage Eval of Reinstated Employee **(ACTION ITEM)**
15. Accept February Financials/Pay Bills (March Meeting Cancelled) ***(ACTION ITEM)***
16. Accept March Financials/Pay Bills ***(ACTION ITEM)***
17. Agree to carry over Discussion items from Feb Meeting to reflect in Minutes form this meeting **(ACTION ITEM)**
18. eBay Account **(ACTION ITEM)**
19. Summer Reading/Activities/Hours **(ACTION ITEMS)**
20. Budget Hearing Date Set for August 14, 2024 5:00 pm **(ACTION ITEM)**
21. Directors Report (ATTACHED) Discussion
22. Librarians Report (ATTACHED) Discussion
23. Board Members Discussion
24. Patrons Discussion
25. Purchase Order Requests:
 - Rubbermaid Enclosed Shelf unit for out front apx 300.00
 - External Hard Drive 500 GB – 2nd Backup system (this one is also removable but can back up more items for Admin Computer) 35.00 x2 one for my remote computer also = 70
 - DVD Media towers 256 each need 2 = 520
 - CD Media tower 190 **(POSSIBLE ACTION ITEMS)**
26. Adjourn



Directors Report:

- Awarded 10,000 Round 2 ALA LTC for back yard – that will get us concrete for walkways, gazebo pad and ballards. Funds will be used in conjunction with left over funds from Community Facilities Grant for back yard to Complete – Story walk boards, Weather station pole set – if no issues will switch contractors for backyard to Paul Arthur too hard working with 2 contractors for 1 project.... since we switched to concrete instead of just gravel.... Will begin as soon as snow is gone/yard dry enough to work in with equipment.

Brinkley had a few issues he was going to finish in spring – asphalt patches out front and alley side, tin on back porch roof, I will get with him and work out details.

**** Should consider Electrician consult (New lines/service requires permit) for electric to weather station pole and gazebo for future – Paul will bury tubes for conduit to each before laying concrete.

- Awarded 1,000 So that all may read TBS for Large print books
- Summer Stem 500 still pending award
- DHHS Telehealth Round 3 (Changed requirements for space- now called a 3rd space – can be used for all types of things NOT just telehealth) No HIPPA compliance required from Staff/Board – as we have no liability – only providing the space – attached copies of equipment we are receiving – 4 - 8ft x 6'10 sound proof accordion panels on wheels and electronic equipment – Free of Charge DHHS will handle purchases/shipping costs – must adopt Policy regarding use of space – working on with DHHS
- Internet issue resolved – Inland had to replace antenna out front.... FINALLY!!!!
- Propane issue resolved – no need to switch just went off the “budget” plan we will just pay as we get propane..... this also allows us to negotiate costs.... Because they are not carrying a customer balance on their books....
- Still working on other policies –
- Working on Librarians Roles/Responsibilities – copy of draft so far..... NOT complete
- Food for thought – Maintenance Person -??? ON Call or one Day a Week – inside and outside maintenance (already discussed outside with JW for upcoming summer – could ask about internal also)
- Purchase Order Requests:
 1. Rubbermaid Enclosed Shelf unit for out front apx 300.00
 2. External Hard Drive 500 GB – 2nd Backup system (this one is also removable but can back up more items for Admin Computer) 35.00 x2 one for my remote computer also = 70
 3. DVD Media towers 256 each need 2 = 520
 4. CD Media tower 190



****Next Winter – but should purchase in summer when prices are less..... Note to self... lol Order Mats for Entry's to alleviate the issues we had this past winter -----

- Attached: copy of
 1. Alex's Contract,
 2. Social media, Internet and Personnel Policies,
 3. Purchase order request items
 4. DHHS 3rd Space Award Items (telehealth)
 5. Meeting Dates
 6. Tentative Summer Reading/Activity Schedule

Meetings:

Community Connect May 4 Time TBA This will satisfy all Grant Requirements for Public Information – ALA LTC round 1 and round 2, ICFL Community Facilities, TBS So All May Read and DHHS 3rd Space Discussions.

Community Connect Tentative Sept 21 Time TBA – to finalize meeting requirements of all grants

Activities:

(will talk to kami about popcorn and Idaho ice about bottled waters)

Memorial Day Weekend – Sat May 25th Or Sun May 26th Family Movie Night Movie Title and Time TBA

Elk River Days – Sat Aug 10th Book Sale for Library (only need 1 staff member during I will donate since ill already be there as vendor – but will also need staff or volunteer hours to load/unload, move books in and out)

Family Movie Night Friday Night Aug 9th – after dark... Movie title and time TBA Labor Day Weekend –

Sat Aug 31 or Sun Sept 1 Family Movie Night Movie Title and Time TBA