Snake River School/Community Library District Board of Trustees Meeting August 27, 2024

I) Welcome and Call to Order:

The library board meeting was called to order at 4:47 p.m. by Natalie Raymond. Also attending were Sydnee Hale, Lon Harrington, Kerry Christiansen, and Jay Millan. Library Director Sherrilynn Bair and Board Clerk Terisa Coombs were also in attendance. The meeting was opened with the Pledge of Allegiance.

II) Approval of Agenda:

A motion to approve the agenda as written was made by Kerry Christiansen and seconded by Jay Millan. All board members present voted aye. Motion passed 5-0.

III) Budget Hearing:

The library board met on August 5, 2024 and the 2024-2025 budget was approved. Sherrilynn thought that the budget should be approved first and then published, which is backwards. It needed to be published first, wait for public comment, and then get approval from the board. She spoke with Pam Eckhardt, Bingham County Clerk, who said to correct it by the September 5th deadline, the board would need to hold the budget hearing again after the budget was published. After approval tonight, Sherrilynn will submit the L2. The legal notice was published before the hearing. Kerry asked if anything had changed since August 5th and nothing has changed.

As a follow up to the discussion at the budget hearing on August 5th, Kerry would like Sherrilynn to go to the District Office and make the payment for May of 2023. She will need to get the amount of the payment from Harmony, the Business Manager. Sherrilynn will get that done as soon as possible.

A motion was made by Lon Harrington and seconded by Kerry Christiansen to accept the 2024-2025 budget as presented. All board members present voted aye. Motion passed 5-0.

IV) Adjourn:

ATTEST:

Lon Harrington moved that the meeting be adjourned. The meeting adjourned at 4:51 p.m.

| | 10-14-24 | |
|-------|---------------------|----------|
| Clerk | Date Signed copies | Chairman |