

Snake River School/Community Library District
Board of Trustees Meeting
June 3, 2024

I) Welcome and Call to Order:

The library board meeting was called to order at 5:45 p.m. by Chairman Natalie Raymond. Also attending were Kerry Christiansen, Lon Harrington, Syd Hale, and Board Clerk Terisa Coombs. Library Director Sherrilynn Bair attended by phone. Jason Millan was absent.

II) Prayer or Pledge of Allegiance

Kerry Christiansen opened the meeting with the Pledge of Allegiance.

III) Approval of Agenda:

A motion to approve the agenda was made by Lon Harrington and seconded by Syd Hale. All the board members present voted aye. Motion passed 4-0.

IV) Approval of Minutes

Lon Harrington moved and Kerry Christiansen seconded to approve the minutes of April 1, 2024 and May 16, 2024 as presented. All the board members present voted aye. Motion passed 4-0.

V) Financial Statements

A discussion was held about the financial statements. Sherrilynn talked with Harmony Shuler, Business Manager for the district. The library is slowly getting caught up on making payments and Harmony will now start billing the library monthly.

A motion was made by Kerry Christiansen and seconded by Lon Harrington to accept the financial statements as printed. All the board members present voted aye. Motion passed 4-0.

VI) Librarian Update

Librarian Director Sherrilynn Bair followed up on a conversation from last board meeting. She talked with Superintendent Kress about hiring of the assistant librarian and how that will look for payment and reflecting that change in the library contract. The district will pay 49% of 30 hours plus two extra hours and the library will cover the insurance plus 51% of the 30 hours. Abby Fyfe has accepted the position at the rate of \$14.50 an hour beginning on June 10th.

The library will be closed for the next two days for parking lot paving and Summer Reading will be made up on the last two Mondays in June instead of the next week.

Sherrilynn is working with the Blackfoot and Shelley libraries to update the reciprocating agreement. Adjustments will need to be made because of Blackfoot moving to a three-tiered library card. They would like us to honor their library card and system they are implementing.

Sherrilynn and Syd will get together to go over the budget in July. The budget hearing will be in August 5th.

There are webinars for anyone who would like to watch, including board members, on how to implement House Bill 710. Sherrilynn would also like to put Reconsideration of Materials policy on the agenda for next month.

VII) Adjourn:

Lon Harrington moved and Kerry Christiansen seconded that the meeting be adjourned.

The meeting adjourned at 6:10 p.m.

The next regular board meeting will be August 5, 2024 at 5:45 p.m. at the library.

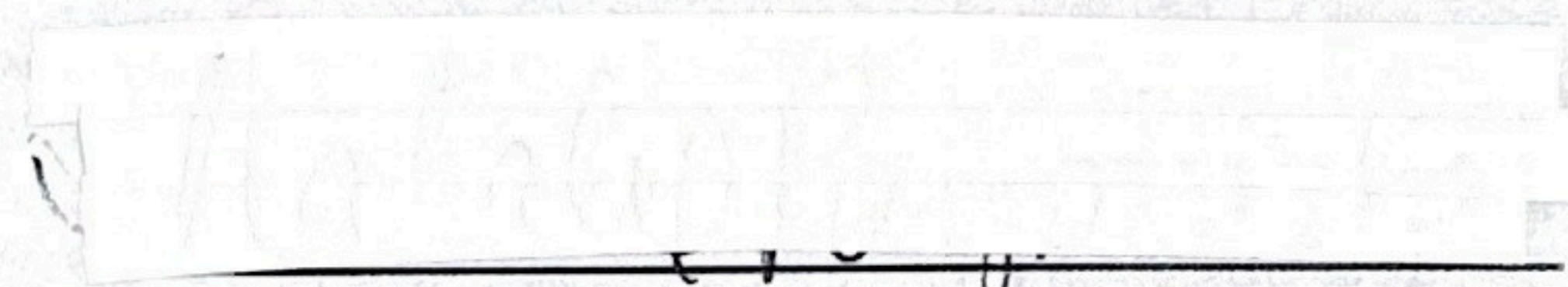
ATTEST:



Clerk

8-5-2024

Date



Chairman

**Signed copies are available upon
request in the library.**