

Snake River School/Community Library District
Board of Trustees Meeting
October 14, 2024

I) Welcome and Call to Order:

The library board meeting was called to order at 5:45 p.m. by Chairman Natalie Raymond, who was present by phone. Also attending were Kerry Christiansen, Lon Harrington, Syd Hale (arrived at 5:51 p.m.), Library Director Sherrilynn Bair, and Board Clerk Terisa Coombs. Jason Millan was absent.

II) Prayer or Pledge of Allegiance

Lon Harrington opened the meeting with the Pledge of Allegiance.

III) Approval of Agenda:

A motion to approve the agenda was made by Kerry Christiansen and seconded by Lon Harrington. All the board members present voted aye. Motion passed 3-0.

IV) Approval of Minutes

Kerry Christiansen moved and Lon Harrington seconded to approve the minutes of August 5, 2024 and August 27, 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. After reviewing them, the board would like Sherrilynn to move \$60,000 to the LGIP. Syd asked about the purchase from Museum of Idaho. Sherrilynn explained that it is a pass to the museum for a family of six, which they can check out at the library. The board really liked this idea and would like Sherrilynn to advertise it.

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

VI) Policies

Second Reading of ISBA District Policies:

Library Materials (2500)

Library Materials Form (2500F)

Learning Materials Review and Reconciliation (2530)

Request for Review and Reconsideration of Learning Materials (2530F)

Fees for Library Services

Lon Harrington moved and Syd Hale seconded to approve the second readings of the ISBA Policies as presented. All board members present voted aye. Motion 4-0.

VII) Librarian Update

The next Family Night in December will have a Polar Express theme.

The library has created a high school book club and the first meeting was last Wednesday. There were about 8-9 kids who attended. They will choose books around themes instead of certain books. Abby Fyfe is leading that club.

The audit will begin in December and they will begin preparing documents.


VIII) Adjourn:

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

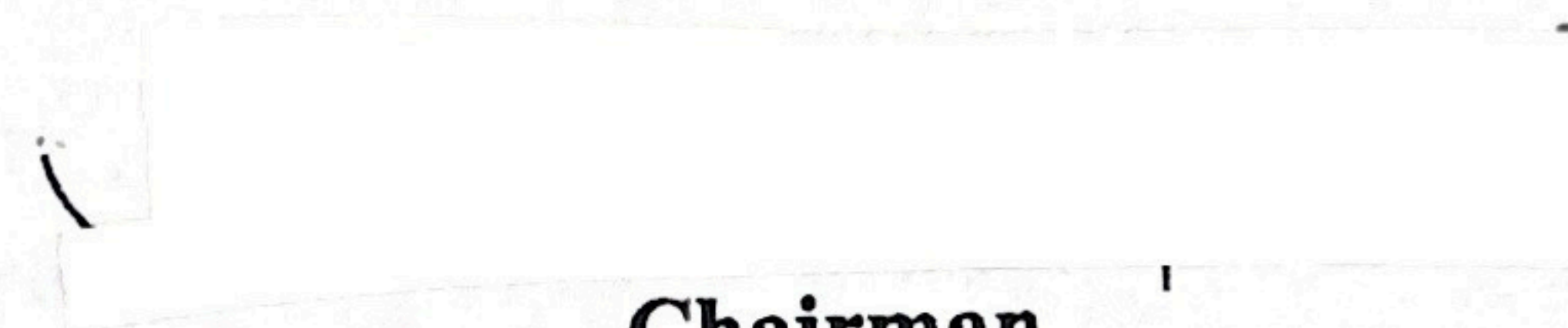
The meeting adjourned at 6:10 p.m.

The next regular board meeting will be December 2, 2024 at 5:00 p.m. at the library.

ATTEST:


Clerk

12/2/24
Date


Chairman

Signed copies are available in the Library
Director's office upon request.