

DONNELLY PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

BOARD MEETING minutes

Tuesday, June 7th, 2022, 3:30 p.m.

Donnelly Public Library, 150 E. State St., Donnelly, ID

Call To Order: Chair Mary Stegner call to order 3:32

Pledge

Camille made motion to add K ready grant under new business / Lisa Second / motion

Camille motion to approve agenda/ Lisa seconded / Motion approved

Larronde spelled wrong / Bottom Lisa spelled wrong

Lisa made motion to approve / Camille second / approved

Goals for program on the website

Scholarship criteria

Mary to finish.

Background check.

Strategic Plan

Lisa motion/ Camille / motion approved

Roll Call Vote

Lisa yes

Camille yes

Mary yes

Hire technology person Lisa motion Motion / Camille second / motion carried

Motion to reopen budget 2021-2022 after school grant money ` KReady On the al;ready scheduled July budget hearing Lisa made the motion /Camille seconded / motion carried

Motion to accept Kready funds to continue to provide KReady Lisa made the motion / Camille seconded /Motion carried

Lisa made motion to adjourn / Camille seconded/ Adjourned

4 :05