

DONNELLY PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

BOARD MEETING minutes

Tuesday, May 17th, 2022, 6:00 p.m.

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

1. Call to Order

Trustees Present Heather LaRonde / Camille Nelson / Berea Thompson/ Mary Stegner / Lisa Andresen

Others: Director Sherry Sheline

Mary Stegner Call to Order 6:02

2. Pledge of Allegiance

3. Approval of Agenda

Berea made a motion to approve agenda / Camille second / Motion carried

4. Consent Agenda

- a. Reading, correcting, approving or disposing of minutes of previous meeting

Feb should be April

Berea made a motion to approve agenda with correction / Camille second / Motion carried

- b. Reports of Officers

- i. Chair

- ii. Other officers

- c. Reports of special committees

- i. Strategic Planning Committee

Strategic Planning will be talked about on approval about strategic plan

- ii. Building Committee

Added a building design committee to the drive this month. Meeting with Laura Bettis

Explicit statement to give to architect

- iii. Grant Committee

Agreed to use LMCF for planning.

Camille motion to approve/ Heather second / motion carried

(Lisa arrived)

- d. Reports of standing committees

- i. Finance Committee

- Finance committee to check with Joann on profit and loss

5. Director Report - Sherry Scheline

Add criminal background to hiring policies

6. Unfinished Business

- a. Annual Review of Policies/Procedures and Employee Manual

- i. Set Goals for programs

Goals for Programs:

Tea On Tuesday

Toddler Time

After-School

Craft Night

Book Club In A Bag

Berea made policy it is in the drive

ii. Review Scholarship criteria

Scholarship Criteria

Paperwork is overwhelming

1. Library district boundaries
2. Benefits (wicap, snap)
3. If you don't have one of the above, do you have a hardship?
4. Do you have transportation issues?
5. Scholarship requires attendance.
6. Sliding scale

7. New Business

a. Grants

i. Current status of grants submitted

1. IDHW \$40,000
2. Idaho Out of School Network \$11,003
3. Summer Intern \$2000
4. Summer STEM \$500
5. That All May Read
6. Laura Moore Cunningham Foundation

b. Strategic Plan to be approved by Trustees

Membership for 2021

Heather to work on formatting

Will approve next time

Heather mae a motion to table/ Lisa Seconded / Motion Carried

8. Questions/comments from the public none
9. Adjournment 7:11 P.M.

Lisa made the motion to adjourn and Heather seconded.