

DONNELLY PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

Minutes REGULAR BOARD MEETING

Tuesday, October 11, 2022, 6:00 p.m.

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

Mary Stegner (Chair) call to order 6:05

Mary Stegner

Camille Nelson

Berea Thompson

Sherry Scheline

Bethany Thomas

(6:20 P.M.) Joann Fly

Via Zoom John Zwygart

Pledge

Camille motion to amend agenda to add new business

Berea second

Motion Carried

Camille made motion to approve agenda with amended adjustment

Berea second

Motion Carried

Zwygart John shared Audit (Notes from audit are on notes document contained in the October minutes file.)

Treasurer Report: Joann Fly

Berea made motion to approve year end bonuses 2021-2022

Camille second

Motion Carried

Berea motion table raises, with agreement to back date to Oct 1st.

Camille second

Motion Carried

Berea building report

Berea made motion to approve Sept minutes

Camille second

Approved

Berea made motion to approve July minutes

Camille second

Approved

Berea made motion to approve Scholarship application

Camille seconded

Motion Carried

Berea Motion to adjourn 7:50 PM