

**Snake River School/Community Library District**  
**Board of Trustees Meeting**  
**August 7, 2023**

- 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, Jason Millan, Syd Hale and Board Clerk Terisa Coombs. Library Director Sherrilynn Bair was absent.
- II) **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 5-0.
- IV) **Election of Board Officers**  
Kerry Christiansen moved to keep all officers in place (Natalie Raymond, Chairman; Jason Millan, Vice Chairman; Syd Hale, Treasurer) and Lon Harrington seconded. All the board members present voted aye. Motion passed 5-0.
- V) **Approval of Minutes**  
Syd Hale moved and Kerry Christiansen seconded to approve the minutes of June 5, 2023 as presented. All the board members present voted aye. Motion passed 5-0.
- VI) **Budget Hearing**  
Treasurer Syd Hale went over the proposed 2023-2024 budget and each board member spent time reviewing it and asking clarification questions. Some of the numbers on the proposed budget did not add up. After lengthy discussion, the board elected to table the motion to accept the budget until the numbers can be fixed. A special meeting will be called at a later date.  
  
**Kerry Christiansen moved and Lon Harrington seconded to table the approval of the proposed 2023-2024 budget until a later date. All the board members present voted aye. Motion passed 5-0.**
- VII) **Financial Statements**  
A discussion was held about the financial statements.  
  
**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 5-0.**
- VIII) **Board Concerns/Follow Up**  
There was a discussion about the new business manager at the school district office, Harmony Shuler, and how the library receives the bill from the district. The board would like a breakdown of the bill and Director Bair's salary. They would also like to meet with Harmony to begin a relationship with her and Chairman Raymond will reach out and see if she would be able to attend a future board meeting.



Also, Director Bair received an email of concern about a couple of books in the library from a patron who resides outside of the library district. The books were donated from another library and Director Bair has removed the books for now and let them know of the procedure to start the review.

**IX) Librarian Update**

Because Director Bair was absent, there was not a librarian update.

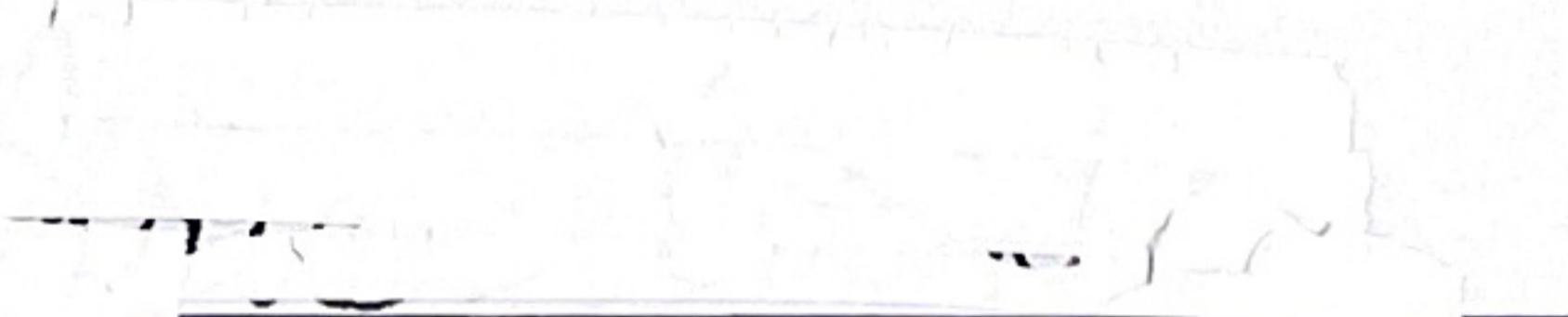
**X) Adjourn:**

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


The meeting adjourned at 6:45 p.m.

The next regular board meeting will be October 9, 2023 at 5:45 p.m. at the library.

**ATTEST:**

  
\_\_\_\_\_  
Clerk

10-9-23  
Date

  
\_\_\_\_\_  
Chairman

*Signed copies on file at the Library*

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