

**Snake River School/Community Library District**  
**Board of Trustees Meeting**  
**December 2, 2024**

**I) Welcome and Call to Order:**

The library board meeting was called to order at 5:00 p.m. by Chairman Natalie Raymond. Also attending were Lon Harrington and Jason Millan. Syd Hale and Kerry Christiansen were absent. Library Director Sherrilynn Bair and Board Clerk Terisa Coombs were also present.

**II) 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 Lon Harrington and seconded by Jason Millan. All the board members present voted aye. Motion passed 3-0.

**IV) Approval of Minutes**

Lon Harrington moved and Jason Millan seconded to approve the minutes of October 14, 2024 as presented. All the board members present voted aye. Motion passed 3-0.

**V) Financial Statements**

A discussion was held about the financial statements. Last month, the board wanted Sherrilynn to move \$60,000 to the LGIP but Sherrilynn wrote a check to Snake River School District for \$27,000 to finish the payments that needed to be made up so she only transferred \$40,000. Also, Sherrilynn is working on getting a final profit and losses budget versus actual and is very close to finalizing it. It needs to be given to the auditor by December 9<sup>th</sup>. Also in follow up from last board meeting, the interest rate for the money market at Zions Bank is 3.71% and the LGIP is 5%.

A motion was made by Jason Millan and seconded by Lon Harrington to accept the financial statements as presented. All the board members present voted aye. Motion passed 3-0.

**VI) Board Concerns/Follow Up**

There were no concerns or follow up items.

**VII) Librarian Update**

Sherrilynn gave a librarian update.

Recently, the library credit card was compromised and the bank was really helpful. A charge was flagged and shut down. They now have a new credit card and everything is running well.

The Museum of Idaho pass is checked out all of the time. Sherrilynn has been working on advertising the passes that the library has, including the Idaho Potato Museum, and feels that it has been helpful getting the word out.

The next Family Night is December 9<sup>th</sup> and will have a Polar Express theme.



The library has created a high school book club. There were about 8-9 kids who attends. Abby Fyfe is leading that club. They would like to learn about library law and Sherrilynn will present at the next book club meeting. There is also a group that would also like to learn how to crochet so they will be getting a class organized. The library will also start an adult art class. Sherrilynn was excited to announce that the library now has a new 3D printer. They will be learning how to work with the printer and excited about the possibilities.

Sherrilynn has asked for bids for shelves and closets in the community room.

The Department of Labor is working with the library to start an internship program for credit. Sherrilynn feels that this will give more structure for students who do the internships. She will update the board as things become more organized.

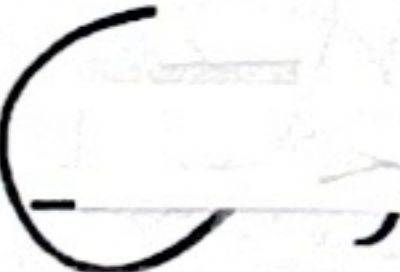
**VIII) Adjourn:**

**Lon Harrington moved and Jason Millan seconded that the meeting be adjourned.**


The meeting adjourned at 5:20 p.m.

The next regular board meeting will be February 3, 2025 at 5:45 p.m. at the library.

**ATTEST:**

  
Clerk

2/3/25  
Date

  
Chairman

*Signed copies  
available at  
the library*