

**Snake River School/Community Library District
Board of Trustees Meeting
February 5, 2024**

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, Syd Hale, Library Director Sherrilynn Bair and Board Clerk Terisa Coombs. Jason Millan was absent.

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 Syd Hale. All the board members present voted aye. Motion passed 4-0.

IV) Approval of Minutes

Kerry Christiansen moved and Lon Harrington seconded to approve the minutes of December 4, 2023 as presented. All the board members present voted aye. Motion passed 4-0.

V) Financial Statements

A discussion was held about the financial statements. Director Bair received a check from the county for \$197,000. The board would like to put \$150,000 into the LGIP. The interest rate is 5.4%.

A motion was made by Kerry Christiansen and seconded by Lon Harrington to accept the financial statements as printed and also to put \$150,000 of the county check into the LGIP account. All the board members present voted aye. Motion passed 4-0.

VI) Policy Review

**Internet and Online Access Policy
Social Media Policy**

The board reviewed both the Internet and Online Access Policy and the Social Media Policy. The school board has made some changes to both of these policies and Director Bair will work on making sure the library policies are updated.

A motion to approve the first reading of the Internet and Online Access Policy and the Social Media Policy as presented was made by Lon Harrington and seconded by Kerry Christiansen. All the board members present voted aye. Motion passed 5-0.

VII) Board Concerns/Follow Up

A discussion about the upcoming legislative session and possible changes to Idaho Code and laws concerning libraries was held. Also, the library has been going through many books and there are a few that have been flagged as adult-only. If anyone checks one of these books out, they will be informed by the library staff that the book contains mature content that may not be good for all readers. The formal complaint policy and procedure was reviewed.

VIII) Librarian Update

The library has a livestream on YouTube that is live-streaming butterfly hatching. In April, they will be used for story time. Also, the Audit Report will be reviewed in April.

IX) Adjourn:

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

The meeting adjourned at 6:15 p.m.

The next regular board meeting will be April 1, 2024 at 5:45 p.m. at the library.

ATTEST:

Clerk

4/1/24

Date

Chairman

Original Signatures on file at the library