**Snake River School/Community Library District
Board of Trustees Special Meeting
June 30, 2025**

1. **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 Kerry Christiansen with Syd Hale being present by phone. Jay Millan and Toni Ibarra were absent. Library Director Sherrilynn Bair and Board Clerk Terisa Coombs were also in attendance.
2. **Approval of Agenda:

A motion to approve the agenda as written was made by Kerry Christiansen and seconded by Syd Hale. All board members present voted aye. Motion passed 3-0.**
3. **Trustee Zone 2 and 3 Oath of Office:**

Swearing in of re-elected Library Board Trustee Natalie Raymond and re-elected Library Board Trustee Sydnee Hale was performed by Board Clerk Terisa Coombs.The Oath of Office was then signed by each Trustee.

1. **Election of Board Officers**

 Annual elections were held for the officers for the upcoming year:

 Library Director Sherrilynn Bair opened the nominations for Board Chairman. Syd Hale nominated
 Natalie Raymond as Board Chairman and Kerry Christiansen seconded. Kerry Christiansen closed the
 nominations for Chairman and Syd Hale seconded. All board members present voted aye. Motion
 passed 3-0.

 Chairman Natalie Raymond opened nominations for Vice Chairman. Chairman Natalie Raymond
 nominated Kerry Christiansen for Vice Chairman and Syd Hale seconded. All board members present
 voted aye. Motion passed 3-0.

 Chairman Natalie Raymond opened nominations for Treasurer. Kerry Christiansen nominated Syd Hale
 for Treasurer and Natalie Raymond seconded. All board members present voted aye. Motion passed 3-0.

1. **Set Meeting Calendars:**

 The board meetings will be every other month on the first Monday at 5:45 p.m. unless otherwise
 indicated**.** April 6th is during spring break and the meeting is being moved to April 13th.

 **A motion was made by Kerry Christiansen and seconded by Syd Hale to use the dates as printed
 for the 2025-2026 meeting schedule. All the board members present voted aye. Motion passed 3-0.**

1. **Salary/Open Position Discussion**

A discussion was held about the positions in the library and the current rates, the proposed rates, and the proposed ranges (see the proposed rates and ranges worksheet and the salary schedule spreadsheet). The board would like to increase the library proposed range for the story time coordinator to $13-$18 an hour and have all of the assistant librarians on the same proposed range of $15-$19 an hour. Further discussion was held about the interview schedules for three positions that are open.

**Kerry Christiansen moved to approve the proposed pay scale as presented and Syd Hale seconded. All the board members present voted aye. Motion passed 3-0.**

1. **Adjourn**

**Kerry Christiansen moved and Natalie Raymond seconded that the meeting be adjourned.**

The meeting adjourned at 5:53 p.m.

 **ATTEST:**

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 Clerk Date Chairman**