

**Snake River School/Community Library District
Board of Trustees Meeting
December 11, 2024**

I) Welcome and Call to Order:

The library board meeting was called to order at 5:50 p.m. by Natalie Raymond. Also attending were Sydnee Hale, Lon Harrington, and Kerry Christiansen (by phone). Jay Millan was absent. Library Director Sherrilynn Bair and Board Clerk Terisa Coombs (by phone) were also in attendance.

II) Pledge of Allegiance

The meeting was opened with the Pledge of Allegiance.

III) Approval of Agenda:

A motion to approve the agenda as written was made by Syd Hale and seconded by Lon Harrington. All board members present voted aye. Motion passed 4-0.

IV) Financial Investments:

A discussion was held about two 12-month CD's at ICCU that are up for renewal on the 21st of this month. The interest rate is currently approximately 4.3% for 12-month CD's. The board would like to roll both CD's over for another twelve months. They would also like to watch the interest rates of the LGIP. Kerry will go to the bank and rollover the CD's before the 21st deadline.

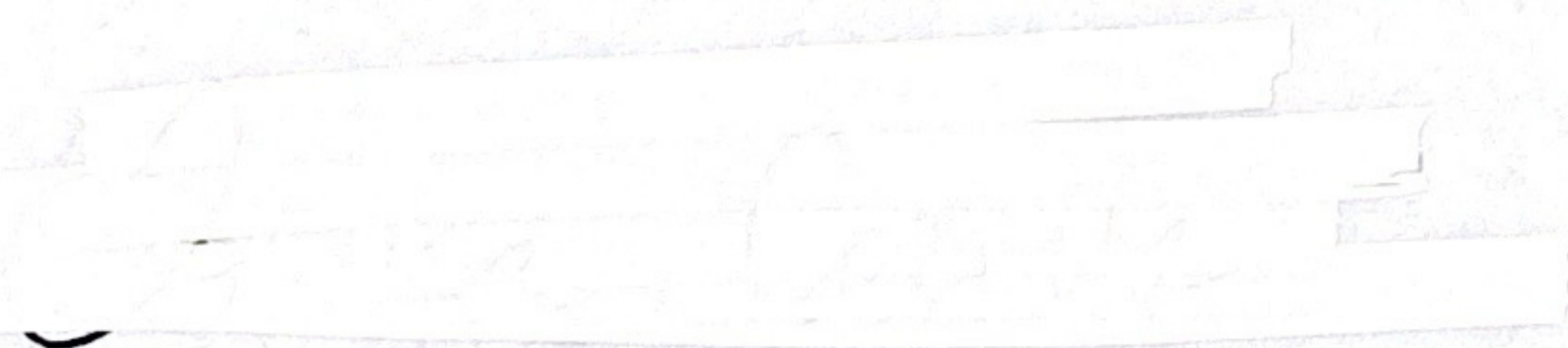
A motion was made by Lon Harrington and seconded by Kerry Christiansen to rollover both CD's at ICCU as presented. All board members present voted aye. Motion passed 4-0.

V) Adjourn:

Lon Harrington moved that the meeting be adjourned.

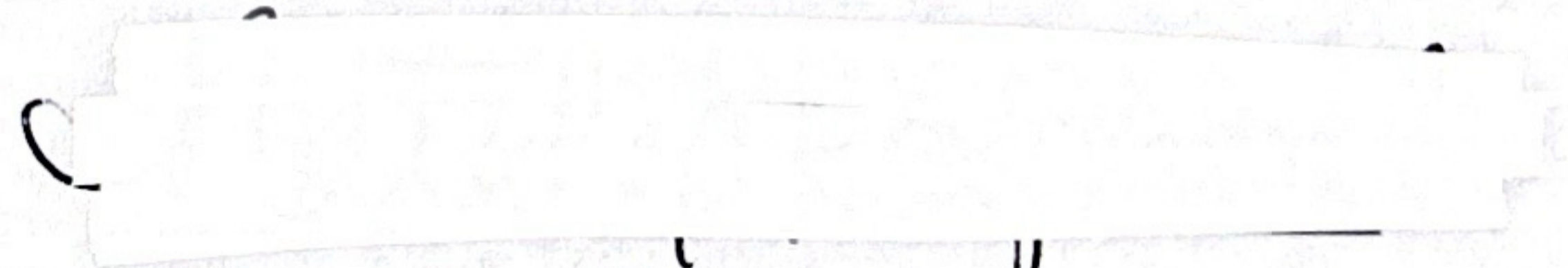
The meeting adjourned at 5:55 p.m.

ATTEST:



Clerk

2/3/25
Date



Chairman

*Signed
copies available at
the Library*