

Snake River School/Community Library District
Board of Trustees Meeting
April 7, 2022

I) Welcome and Call to Order:

The library board meeting was called to order at 4:35 p.m. by Vice Chairman Jason Millan. Also attending were Sydnee Hale, Kerry Christiansen, Library Director Sherrilynn Bair, and Board Clerk Terisa Coombs.

II) Pledge/Prayer

Kerry Christiansen opened the meeting with a prayer.

III) Approval of Agenda:

A motion to approve the agenda was made by Sydnee Hale and seconded by Kerry Christiansen. All the board members present voted aye. Motion passed 3-0.

IV) Approval of Minutes:

Sydnee Hale moved and Kerry Christiansen seconded to approve the minutes of January 12, 2022 and January 18, 2022 as they have been written. All the board members present voted aye. Motion passed 3-0.

V) Financial Statements

A lengthy discussion was held about the financial statements. The board noticed that the library is behind on making payments to the district. Sherrilynn explained that the new business manager is trying to figure things out. The board would like Sherrilynn to look into why the library is not receiving these bills and get them paid. Sherrilynn also introduced Erin Polatis as the bookkeeper for the library.

A motion was made by Kerry Christiansen and seconded by Jason Millan to approve the financial statements as printed for the months of January and February 2022. All the board members present voted aye. Motion passed 3-0.

VI) Board Concerns/Report on Actions or Assignments

The board and Sherrilynn discussed a few concerns with the perception of the library. Sherrilynn is working on creating a happy environment.

Sherrilynn explained Libby and Overdrive and the exciting options that are offered through these programs. The Let's Talk About It Club also was discussed.

Sherrilynn has hired some student aides and she is working on training them on their roles. Also discussed was the computer lab in the library. The computers have been removed and the board brainstormed as to how to get the most out of the room now that the computers are gone including a study room, community education, a room for testing, etc.

VII) Librarian Update

Mason Clark, 3-D printer expert and student at Snake River High School, showed some products he has made with the 3-D printer. For his senior project, he will be doing some workshops during summer reading and also on some Fridays.

Sherrilynn also discussed library story time. She invited all board members to drop in and see how fun and awesome it is.

The next family night will be April 25, 2022 which will kick off summer reading. The theme is Oceans of Possibilities.

VIII) Adjourn:

Syd Hale moved and Jason Millan seconded that the meeting be adjourned.

The meeting adjourned at 5:40 p.m.

The next regular board meeting/budget hearing will be August 4, 2022 at 5:30 p.m. at the library.

ATTEST:

Clerk

Date

Chairman