

**Snake River School/Community Library District
Board of Trustees Meeting
December 4, 2023**

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

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 Syd Hale and seconded by Lon Harrington. All the board members present voted aye. Motion passed 5-0.

IV) Approval of Minutes

Lon Harrington moved and Kerry Christiansen seconded to approve the minutes of October 9, 2023 as presented. All the board members present voted aye. Motion passed 5-0.

V) Financial Statements

A discussion was held about the financial statements. Director Bair talked with the bank and the interest rate on the money market is 4.34%. Kerry Christiansen explained that two 12-month CD's at ICCU are up for renewal this month. The interest rate is currently approximately 5.1% for the twelve-month CD's. Lon Harrington also inquired about where the CD's are stored and they will be placed in a safe.

A motion was made by Kerry Christiansen and seconded by Lon Harrington to accept the financial statements as printed. All the board members present voted aye. Motion passed 5-0.

Lon Harrington moved and Kerry Christiansen seconded to renew the two CD's at ICCU for twelve months. All the board members present voted aye. Motion passed 5-0.

VI) Policy Review

Library Expenditure Policy

The board reviewed the Library Expenditure Policy and would like to keep it as is.

A motion to accept the Library Expenditure Policy as stated was made by Lon Harrington and seconded by Jason Millan. All the board members present voted aye. Motion passed 5-0.

VII) Board Concerns/Follow Up

Director Bair followed up on poster prices. They were increased and there have been no negative comments.

VIII) Librarian Update

The library seems to be functioning very well. The next Family Reading Night is tonight, December 4th, which is a Christmas Activity. Syd and Natalie went to the Blackfoot Library on October 12th and met

with area state representatives to discuss issues in relation to state libraries. Discussion was held about some of the issues that were raised, specifically those on inappropriate material in libraries. Lastly, Director Bair informed the board that she is aware of the Snake River Education Foundation grants they are offering and will be looking into that further.

IX) Adjourn:

Lon Harrington moved and Syd Hale seconded that the meeting be adjourned.

The meeting adjourned at 6:10 p.m.

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

ATTEST:

Terisa Coombs

Natalie Raymond

Clerk

2/5/24
Date

Chairman