

**Clearwater Country Free Library District**  
**Board of Trustees Regular Meeting**  
**District Library @ Weippe**  
**Minutes 9/14 2021**

Meeting called to Order 5:00 pm by Co-Chair Jim Everett via Zoom  
Present: CCFLD Board Members Rosan Monaghan, Marge Carlson, Director Terri Summerfield  
Via ZOOM; Robert Wilhelm, Guests: Cleo Castellanos, Nancy Butler

**Minutes:** There was some discussion on the minutes concerning the motion to adopt the CDC guidelines for staff to return to work. Jim stated that he did not know that staff had Covid when the motion was made. Terri responded that at the time of the meeting, it was unknown if any staff had Covid. Rosan clarified that the minutes reflect what took place at the meeting and that they did. Rosan moved to accept the minutes for August. Marge 2<sup>nd</sup>, Jim abstained. Robert-Aye. Approved. Minutes were signed by Rosan.

**Treasurer's Report:** Rosan reviewed the financial reports. Marge moved to accept the reports as presented. Jim 2<sup>nd</sup>, Approved.

**Bills:** Bills from August were reviewed. Marge moved to accept the bills as presented. Rosan 2<sup>nd</sup>, Approved.

**Account Flow Sheet:** Jim reviewed the Flow Sheet.

**Directors Report** (*Director's report was emailed previously to board members. (See Attached)*)  
Terri reviewed her report

**CMPL Reports:** *CMPL reports were emailed to board members (See attached)*  
Cleo reviewed her report.

**Old Business:**

**Review Contract for services:** Rosan moved to table the discussion. Marge 2<sup>nd</sup>, Approved.

**Legal Publication for Library Services:** Rosan moved to publish the Sole Source Procurement for Contract Library Services for 2 weeks. Marge 2<sup>nd</sup>, Approved.

**New Business**


**ICfL Annual Statistical Report:** The ICfL emailed Terri saying they have decided to allow CCLFD and Clearwater Memorial to file separate annual reports. They wanted confirmation that was ok for CCFLD and CMP to do this. Rosan moved that was ok to file two annual reports, one from CMPL and one from CCFLD to the ICfL. Robert 2<sup>nd</sup>, Approved.

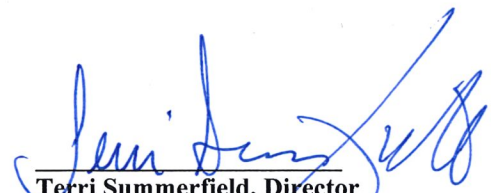
**Public Comment: none**

**Adjourned:** Jim adjourned the meeting at 5:45 pm.

**Next Meeting:** Oct 12, 2021, CMPL-Orofino and Zoom

Approved: 10-12-21  
Date

  
Don Ebert, Chair

  
Terri Summerfield, Director