

**Clearwater Country Free Library District
Board of Trustees Regular Meeting
Minutes Nov 9, 2021**

Meeting called to Order 5:04 pm by Chair Don Ebert at Weippe.

Present: CCFLD Board Members Rosan Monaghan, Marge Carlson, Director Terri Summerfield

Via Zoom: Jim Everett, Robert Wilhelm

Guest via Zoom: Cleo Castellanos, Scott McDonald Jo Sharrai

Minutes: Rosan moved to accept the minutes for Oct. Marge 2nd, Approved. Minutes were signed by Don.

Treasurer's Report: Rosan reviewed the financial reports. Marge moved to accept, Don 2nd approved.

Bills: Bills from October were reviewed. Marge moved to accept the bills as presented. Don 2nd, Approved. Don signed the bills.

Rosan reported closing the Savings account.

Account Flow Sheet: Jim reviewed the Flow Sheet.

Directors Report.

Terri reviewed her report and the annual report. (see attached)

CMPL Reports: *CMPL reports were emailed to board members (See attached)*

Cleo reviewed her report.

Old Business:

Contract for services* Contract was signed on 11/8/21 at CMP by Scott McDonald.

Marge asked if Contract Development could be listed monthly on the agenda in order to allow the board to discuss and review items throughout the year. Board agreed.

New Business

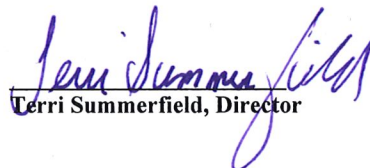
Employee Evaluation: Board discussed evaluation options. Marge suggested Terri evaluate herself. Don will then do the final evaluation.

Public Comment: none

Adjourned: Don adjourned the meeting at 6:55pm. **Next Meeting:** Jan. 11, 2022, Weippe and Zoom

Approved: 1-11-22
Date


Don Ebert, Chair


Terri Summerfield, Director