

**Clearwater Country Free Library District  
Board of Trustees Regular Meeting  
Minutes Feb. 8, 2022**

Meeting called to Order 5:00 pm by Co-Chair Jim Everett due to absence of Don Ebert, at CMPL, Orofino.  
Present: CCFLD Board Member Marge Carlson, Robert Wilhelm, Director Terri Summerfield  
Via Zoom: Rosan Monaghan  
Guest present: Cleo Castellanos  
Guest via Zoom:, Scott McDonald, Nancy Butler

**Minutes:** Robert moved to accept the minutes for January. Marge 2<sup>nd</sup>, Approved.

**Audit Review:** Scott Taylor from Presnell Gage reviewed the FY20-21 audit. Everything was good. Marge moved to accept the audit as presented. Rosan 2<sup>nd</sup>, Approved.

**Treasurer's Report:** Rosan reviewed the financial reports. Marge moved to accept, Robert 2<sup>nd</sup> approved.

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

**Account Flow Sheet:** Jim reviewed the Flow Sheets for Jan.

**Directors Report.**

Terri reviewed her report. (see attached) Terri explained to the board what Erate was; a federally funded program that provides an 80% discount to the library's Internet. Terri reviewed the revised computer inventory sheet that was emailed to the board.

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

Cleo had the moisture meter at the meeting for the Board to see. This is the last month for LTAI. Terri asked for a copy of the Stat Report again for the District files, as she had not received it yet.

**Contract Development:** Marge discussed again about have a meeting of both boards to clarify whether it would be a regular board meeting or just a get together. Board agreed to have meeting first, then break for a social hour. Cleo will ask her board to see if they are interested in this event.

Cleo added the contract needs revised, deleting the section where CCFLD sends a copy of the final stat report to CMPL. Terri will make correction to the new draft contract.

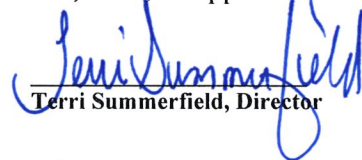
**New Business** None

**Public Comment:** none

**Adjourned:** Jim adjourned the meeting at 5:58. **Next Meeting:** March 8, 2022, Weippe and Zoom

Approved: 3-8-22  
Date

  
Don Ebert, Chair

  
Terri Summerfield, Director