

**Clearwater Country Free Library District
Board of Trustees Meeting
Minutes July 12, 2022**

Meeting called to Order 5:05 pm by Don Ebert, at Weippe.

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

Via Zoom: Robert Wilhelm

Guests: Cleo Castellanos, Jo Sharrai; Via Zoom: Nancy Butler

Minutes: Rosan moved to accept the minutes for June. Marge 2nd, Approved. Don Signed.

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

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

Directors Report. *(Report was emailed to board members, See Attached)*

Terri reviewed her report. The new shed is constructed, just needs the tin to finish. Terri reviewed the quarterly circulation report, explaining what the different categories are. Average monthly attendance for 1st quarter was 1266, 2nd quarter 1367, 3rd quarter 1276 and YTD monthly average is 1303. We anticipate a pickup of checkouts and attendance with the Summer Reading Program.

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

Cleo highlighted her report.

Contract Development: None

Old Business:

Approve "Proposed" budget for FY23. Don led the discussion. Rosan, Terri and Don had figured out the anticipated tax amount the board could levy for next FY. \$318,960, with Sales tax and other replacement taxes, the district is looking at \$376,859 in anticipated income. With the salary adjustments made in the prior months, the district is looking at a 14.4% increase over last year. Don recommended that CMPL be given \$30,000 increase, nearly matching the district increase at 14.6%. CCFLD Total: \$158,728, CMPL contract Total: \$248,360. Total anticipated expenses: \$407,088. This creates a deficit of \$30,229. Don anticipates we will have more revenue than projected as we have the past several years. We will still most likely need to balance the budget from carryover funds. Marge moved to publish the proposed budget as presented. Rosan 2nd, Approved.

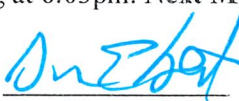
New Business:

Declare Trustee Vacancy. Don received a phone call from Jim Everett stating he was resigning from the board because they were moving. Rosan declared Jim Everett's seat on the CCFLD board vacant. Don 2nd. Approved. Terri will publish a news release in the paper for 2 weeks, seeking candidates interested in being on the board. The board has 60 days to fill the vacancy.

Public Comment: Cleo and Jo announced that Scott McDonald has resigned from the CMPL board. Mary Stanley is their new chair. They have not filled the position yet.

Adjourned: Don adjourned the meeting at 6:03pm. Next Meeting Aug 9th, CMPL-Orofino

Approved: 8-9-22
Date


Don Ebert, Chair


Terri Summerfield, Director