

**Clearwater Country Free Library District
Board of Trustees
Special Emergency Meeting
Minutes November 4, 2022**

Meeting called to Order 10:00 am by Don Ebert, at Weippe.

Present: Don Ebert, Director Terri Summerfield

Via Zoom: CCFLD Board Member Marge Carlson, Rosan Monaghan, Robert Wilhelm, Karen Loranger

Don read the Id. Code 74-207 regarding Special meetings and emergency conditions. The basement furnace has quit working. Quality Heating has been out and the service man said it will be more efficient to replace the unit than to repair it. Terri also talked with the main office and they confirmed a new unit is needed. The old unit is 20 years old. Don stated this is an emergency with it being November and the temperatures are dropping below freezing.

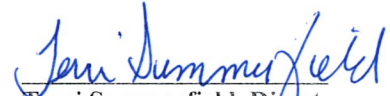
A new unit will cost approximately \$6000.00 and can be ordered today and installed next week. Rosan moved to replace the furnace using Carryover funds from the general fund. Karen 2nd, Approved.

Terri will call Quality heating after the meeting to order the furnace. Rosan asked that Terri keep the board informed via email.

Adjourned: Rosan moved adjourned the meeting. Marge 2nd, Approved

Approved: 1-10-23
Date


Don Ebert, Chair


Terri Summerfield, Director