

**Clearwater Country Free Library District
Board of Trustees Meeting
Minutes November 8, 2022**

Meeting called to Order 5:00 pm by Don Ebert, at Weippe.

Present Don Ebert, Director Terri Summerfield

Zoom: CCFLD Board Members: Rosan Monaghan, Karen Loranger

ZOOM:Guests: Cleo Castellanos, Nancy Butler, Mary Stanley, Jo Sharia

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

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

Robert Wilhelm joined the Zoom Meeting at 5:05

Bills: Bills from October were reviewed. Karen moved to accept the bills as presented. Robert 2nd, Approved.

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

Terri reviewed her monthly report and FYE reports. There was a balance of \$5281 in the library account which has been transferred back to the District's general account. Terri reviewed YE circulation statistics.

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

Cleo highlighted her report discussing the issues they are having with the Erate reimbursements, caused by not having done Erate for several years. Also, since their treasurer was out of town, financial reports were late.

Old Business:

Employee Evaluation: Don will do Terri's evaluation.

New Business:

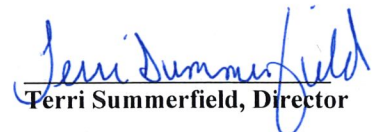
Tech Fund Request: AVG Anti-Virus. Terri reported that the 3-year subscription for the library's anti-virus program is expiring this month. The funds usually come out of the tech fund but there is no need to withdraw funds from the SIF Tech Fund since there are funds available in the general account. The cost for another 3 years is \$1039.20. Terri will pay for it with the library's credit card and then Rosan can just transfer the funds from the District account to the library account to cover the bill.

Public Comment: none

Adjourned: Don adjourned the meeting at 5:25. **Next Meeting Jan 10, 2023**, Weippe/Zoom

Approved: 1-10-23
Date


Don Ebert, Chair


Terri Summerfield, Director