

**Clearwater Country Free Library District
Board of Trustees Meeting
Minutes March 14, 2023**

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

Present Don Ebert, Rosan Monaghan, Marge Carlson, Director Terri Summerfield

Guest: Vickie Jorgenson, Nell & Rob Smith, Marge Kuchynka

Zoom: CCFLD Board Members: Karen Loranger, Robert Wilhelm

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

Minutes: Rosan moved to accept the minutes for Feb, Marge 2nd, M/C. Don Signed.

Treasurer's Report: Rosan reviewed the financial reports. Rosan moved to accept reports as presented, Don 2nd M/C.

Bills: Bills from Feb were reviewed. Marge moved to accept the bills as presented. Karen 2nd, M/C.

Directors Report. *(Reports were emailed to board members, See Attached)*
Terri reviewed her report.

CMPL Reports: *CMPL reports were emailed to board members (See attached)*
Cleo reviewed her report. Digital Access program with the ICfL will be held April 20th at CMPL at 3:00pm

Contract Development: None

New Business:

Vickie Jorgenson-Patron Concerns: Vicki addressed the board about a concern when she attempted to borrow a book from CMPL. She had borrowed a book from the District Library @ Weippe for her husband but the print was too small. She stated she has a CMPL library card and found the same book at CMPL but in larger print. She called down to see if they would ship it up to her at Weippe. She was told no. She did not understand why, since CMPL is in the District. Rosan Monaghan stated she had the same problem with getting or returning books to Orofino that needed to go to Weippe, adding that we pay for a private courier both at Weippe and at CMPL.

Don addressed the issue and asked Cleo for a response. Cleo stated they had a different system since CMPL was in Valnet and tracking the book would be difficult. Terri responded that she saw two possible solutions. 1) CMPL could check out the book to the patron, ship it with the courier to Weippe. We would then fast catalog the book, notify the patron the book was ready for pickup and then check the book out to the patron; 2) CMPL could do an Interlibrary Loan to the District Library. ILLs are done by libraries all the time. Pierce and Timberline School both do ILLs to patrons at the District and vice versa.

Discussion continued. Cleo agreed that CMPL could do an ILL to the District and ship those items up with the courier. She asked that requests be made via email to director@orofinolibrary.org. Terri will email a follow up.

Trustee Manual Review- Bylaws. The board read through the Bylaws making a few recommendations. Terri will verify recommendations agree with Idaho Code and present a Draft for the board.

Election Filing: During the Bylaws discussion, Karen asked for clarification on the official name needed for the petition. The official name is Clearwater County Free Library District. No other discussion was held concerning the election.

House Bill #227: Marge led the discussion on the current bills before the legislature. HB#139 did not pass to committees. Considered defeated. HB#314 has been drafted to replace 139. Both call for civil liability of librarians for offensive materials checked out to youth. HB#227 calls for libraries to have policies in place on youth receiving library cards. It did not go to vote. Marge said she does not like to act or respond in fear and that is what the media is doing with these bills. She has read through them and they are being recommended to protect our

children and don't we all want to protect our children. She recommends we stay in tuned to these issues and be proactive with our policies.


Executive Session: Employee Evaluation: Tabled to next month.

Public Comment: none

Adjourned: Meeting adjourned at 6:30. **Next Meeting April 11, 2023**, CMPL-Orofino/Zoom

Approved: 4-11-23
Date


Don Ebert, Chair


Terri Summerfield, Director