

**Clearwater Country Free Library District  
Board of Trustees Meeting  
Minutes May 9, 2023**

Meeting called to Order 5:01 pm by Marge Carlson, at CCFLD, Weippe.  
Present: Rosan Monaghan, Marge Carlson, Karen Loranger, Robert Wilhelm  
Director Terri Summerfield  
Guests: Cleo Castellanos, Jo Sharia, Jessica Long  
Zoom: Nancy Butler, Mary Stanley,

**Minutes:** Karen had a typo correction in paragraph seven. Rosan moved to accept the minutes with the correction for April, Karen 2<sup>nd</sup>, M/C. Marge Signed.

**Treasurer's Report:** Rosan reviewed the financial reports. Karen moved to accept reports as presented, Robert 2<sup>nd</sup>, M/C.

**Bills:** Bills from April were reviewed. Karen moved to accept the bills as presented. Robert 2<sup>nd</sup>, M/C.

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

Terri reviewed her report. Terri announced she did get the grant from LC Valley Health Foundation to start a walking program at the library for \$2500. Also the turkey program made it in the Scoop Newsletter.

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

Cleo reviewed her report. Jessica Long is the new director for CMPL. She has been serving as the Assistant Director for 2 years. She has been at CMPL since 2011. She starts June 1<sup>st</sup>.

**Contract Development:** Board reviewed the draft contract with the addition of the reciprocal ILL agreement between CMPL and the District Library. Date changes were also noted.

**New Business:**

**Internet Use Policy Review & approval.** Terri emailed a copy of the current policy to the board prior to the meeting. Board members reviewed and had no changes. Rosan moved to accept policy as reviewed. Marge 2<sup>nd</sup>, M/C.

**Zoom Meeting:** Rosan moved to temporarily suspend having ZOOM meetings until weather requires them. Karen 2<sup>nd</sup>, MC.

**Public Comment:** Jo invited everyone to the CMPL Open House on June 14<sup>th</sup>.

**Adjourned:** Meeting adjourned at 6:02.

Approved: 6-13-23  
Date

Don Ebert  
Don Ebert, Chair

Terri Summerfield  
Terri Summerfield, Director