

**Clearwater Country Free Library District
Board of Trustees
Annual Meeting
Minutes June 13, 2023**

Meeting called to Order 5:08 pm by Don Ebert, at CMPL in Orofino.

Present: Marge Carlson, Robert Wilhelm

Director Terri Summerfield

Guests: Jo Sharia, Jessica Long, Nancy Butler, Mary Stanley, Tammy Gilmer

Marge Carlson took the oath of office as Trustee of the board.

Board members present, signed Conflict of Interest and Ethics forms.

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

Treasurer's Report: Terri reviewed the financial reports and bills due to Rosan being absence. Marge moved to accept reports and bills as presented, Robert 2nd, M/C.

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

Terri reviewed her report. She handed out Clearwater County Library flow charts with updated information on them from when Cleo handed them out.

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

Jessica reviewed her report.

Contract Development: Board discuss timeline for contract. Effective start date is Oct 1. Contract needs signed by both parties in September. Board will do review in July and submit to CMPL in August for their review. Terri will send draft contract to board prior to meeting.

New Business:

Election of Offices: Marge moved to nominate Don as Chairman, Robert 2nd, MC. Don moved to nominate Rosan as Vice Chair, Marge 2nd, MC. Don moved to nominate Marge as Treasurer. Robert 2nd, MC.


Budget Proposals: Jessica reviewed CMPL budget proposal. See attached. Terri reviewed the Districts budget proposal. The Budget hearing is August 8th. Budget revisions and approval will be at the July meeting. Board should have figures from the county on anticipated Ad Valorem taxes.


Public Comment:

Adjourned: Meeting adjourned at 6:18

Next meeting will be July 18th not the 11th.

Approved: 7-18-23
Date


Don Ebert, Chair


Terri Summerfield, Director