

**Clearwater Country Free Library District
Board of Trustees
Special Meeting
Minutes Oct 17, 2023**

Meeting called to Order 11:00 am by Don Ebert, at Weippe.
Present: Marge Carlson, Director Terri Summerfield
Zoom: Robert Wilhelm

Don explained the reason for the meeting was to engage Presnell Gage to do the annual Audit. They sent Terri the engagement letter the day after the board meeting last week and they want to get started on the audit on Nov 7, before the next board meeting.

Terri said the audit is going up by \$300 to \$3900, only \$3600 was budgeted but we can use Legal funds to cover the difference. Marge moved to engage Presnell Gage to do the audit for Fiscal Year ending 9/30/23. Robert 2nd, M.C.

Adjourned: Meeting adjourned 11:05

Approved: 11/14/23
Date

Rosa Monaghan
Don Ebert, Chair
Vice Chair

Terri Summerfield
Terri Summerfield, Director