

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

Meeting called to Order 11:10 pm by Vice Chair Rosan Monaghan, at Weippe.

Present: Marge Carlson, Karen Loranger, Director Terri Summerfield

Zoom: Jo Sharrai

Guests: Mary Stanley

Minutes: Marge moved to accept the minutes for Oct 10, Karen 2nd, M/C. Marge moved to accept the minutes from the special meeting Oct 17th. Karen 2nd. M/C Rosan Signed.

Robert Wilhelm joined the Zoom meeting at 11:15.

Treasurer's Report: Marge reviewed the financial reports. Karen moved to accept the reports. Robert 2nd, M/C. Bills were reviewed for October. Robert moved to accept the bills as presented, Karen 2nd, M/C. Rosan Signed the bills.

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

Terri reviewed her reports plus the Year End Financial and Circulation reports.

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

Jessica was not present.

Old Business:

Contract Development:

Mary had not heard if the budget format would work for Kathy.

New Business:

Annual Director's Evaluation: Terri will email forms to the board and they can forward them to Don.

Public Comment: Mary Stanley asked if the library had a Defibrillator. Terri replied, no, but had been considering purchasing one.

Adjourned: Meeting adjourned 11:54. No meeting in December. Next Meeting Jan 9th 11:00am Weippe/Zoom

Approved: 1-9-24
Date

Don Ebert
Don Ebert, Chair

Terri Summerfield
Terri Summerfield, Director