

**Clearwater Country Free Library District
Board of Trustees
Minutes Feb 13, 2024**

Meeting called to Order 5:00 pm by Chair Don Ebert, at CMPL in Orofino
Present: Marge Carlson, Rosan Monaghan, Director Terri Summerfield
Guests: Mary Stanley, Jo Sharrai, Nancy Butler, Jessica Long, Scott Taylor

Audit Review: Scott Taylor with Presnell Gage, reviewed the Audit for FYE 9/30/23. He gave a clean report showing a net loss but under budget. The net loss was due to the Board paying ahead on some of the grant contractors for the library. The library has paid those funds back to the general fund. There were no irregularities and no adjustments. Rosan moved to accept the audit. Marge 2nd, MC. Don complimented Terri on her good work with the financial bookkeeping.

Minutes: Marge noted a “s” needs added under the Director’s Report to “her”. Marge moved to accept the minutes as corrected for January. Rosan 2nd, M/C. Don Signed.

Treasurer’s Report: Marge reviewed the financial reports. Rosan moved to accept the reports. Don 2nd, MC. Bills were reviewed for January. Rosan moved to accept the bills, Don 2nd. MC Don Signed the bills.

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)*
Jessica reviewed her monthly report.

Contract Development: None


New Business:

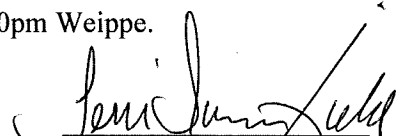
Bylaws/Policy Review. Marge discussed the new Senate Bill 1289 as it relates to library policy. She thought we need to review our reconsideration policy. She recommended that maybe we should set up a joint review board with members from CCFLD, CMP and public at large. Terri and Jessica will compare their current policies and bring recommendations to the board. Board felt we need to stay on top of this subject and be proactive before legislation is enforced.

Public Comment: None

Adjourned: Meeting adjourned 5:43pm. Next meeting March 12, 2024 5:00pm Weippe.

Approved: 4-9-24
Date


Don Ebert, Chair


Terri Summerfield, Director