

**Clearwater Country Free Library District
Board of Trustees
Budget Hearing
Minutes August 13, 2024**

Meeting called to Order 5:03 pm by Chair Don Ebert, at CMPL, Orofino.
Present: Karen Loranger, Robert Wilhelm, Rosan Monaghan, Director Terri Summerfield
Guests: Jo Sharrai, Assistant Director-CMPL Raina Johnston, Nancy Butler

Budget Hearing: The proposed budget was published in the Clearwater Tribune for two weeks. No public comment. Rosan moved to adopt the budget as published. Robert 2nd. M/C

Minutes: Robert moved to accept the July meeting minutes as corrected. (contact to contract) Rosan 2nd, M/C. Don Signed.

Treasurer's Report: Reports were email prior to the meeting. Terri asked if there were any questions. Board received 2 copies of bills and not P & L. Don shared his printed copy. Terri will resend the P & L to board. One more month for this Fiscal Year. Karen moved to approve the reports. Robert 2nd, M/C.

Bills were reviewed for July. Rosan moved to accept the bills for July. Robert 2nd. M/C Don signed the bills.

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

Terri reviewed her report. SR had 68% of kids reaching the goal of reading 10 books and earning a ticket to the Flying Squirrel, a trampoline park in Moscow. Terri reported the bill for the light replacement in the library was \$1000. This finishes the Facility Grant and Terri can now submit the final report.

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

Raina reviewed CMPL's Director's report.

Contract Development: Jo Sharrai reported there were no changes to the contract from the CMPL. Mary Stanley, CMPL Chair, has signed it. Don reported, the CCFLD board will sign the contract next month, when it is listed on the agenda as an action item.

Public Comment: None

Adjourned: Meeting adjourned 5:22. Next Meeting Sept. 10, 5:00 pm at Weippe.

Approved: 9-10-24
Date

Don Ebert
Don Ebert, Chair

Terri Summerfield
Terri Summerfield, Director