

**Clearwater Country Free Library District
Board of Trustees
Minutes Sept. 10, 2024**

Meeting called to Order 5:00 pm by Chair Don Ebert, at Weippe.

Present: Robert Wilhelm, Rosan Monaghan, Marge Carlson and Director Terri Summerfield

Guests: Jo Sharrai, Jessica Long

Minutes: Rosan moved to accept the August meeting minutes. Robert 2nd, M/C. Don Signed.

Treasurer's Report: Reports were email prior to the meeting. Marge reviewed the reports.

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

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

Terri reviewed her report. She added that Jason Berreth repainted the Parking lot stripes.

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

Jessica reviewed her report, adding that with the last wind storm a large tree limb came down at the library. No damage was done to the building.

Contract Development

Sole Source Procurement for Library Services was published in the paper and there has been no public feedback. Marge moved to approve the resolution of One Vender for services. Rosan 2nd, MC. Don signed the resolution and commented that things are working well.


New Business


CCFLD Boundary Changes. The District received a letter from the Idaho Tax Commission stating it had made changes to the District boundary. Boundary changes were made to six counties: Bonner, Benewah, Kootenai, Latah, Clearwater, and Shoshone. Don explained that the boundaries have been vary vague forever. This was an official act of the legislature in HB 646 to make clear and defining boundary lines for these counties. It will probably have little to no effect on our taxes.

Public Comment: None

Adjourned: Meeting adjourned 5:24. Next Meeting Oct 8, 5:00 pm at CMPL-Orofino.

Approved: 10-8-24
Date


Don Ebert, Chair


Terri Summerfield, Director