

**Clearwater Country Free Library District  
Board of Trustees  
Minutes October 8, 2024**

Meeting called to Order 5:02 pm by Chair Don Ebert, at CMP, Orofino.

Present: Karen Loranger, Robert Wilhelm, Marge Carlson and Director Terri Summerfield

Guests: Jo Sharrai, Jessica Long, Nancy Butler, Chris McCune, Kaye Weller

**Minutes:** Marge moved to accept the September meeting minutes. Karen 2<sup>nd</sup>, M/C. Don Signed.

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

Bills were reviewed for September. Karen moved to accept the bills. Robert 2<sup>nd</sup>. M/C 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 report, adding they have hired a company to resurface the parking lot and paint the lines.

**New Business**

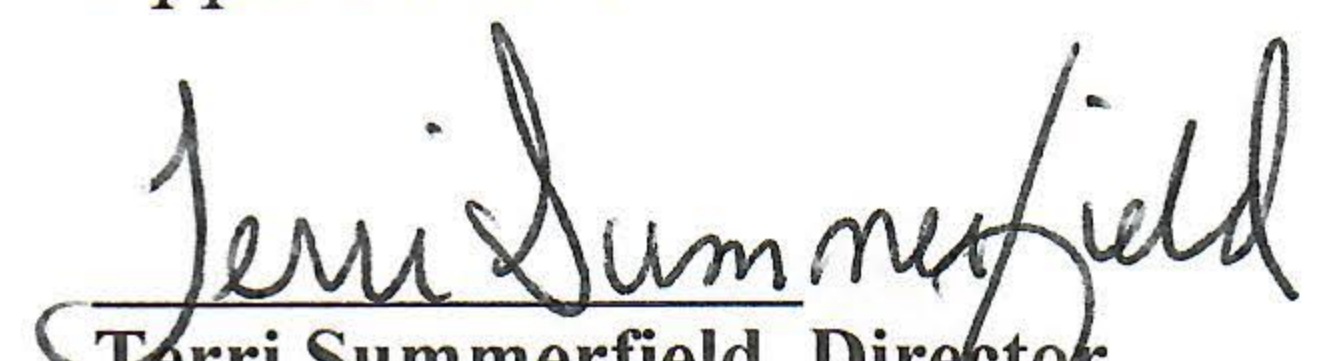
Engagement of Presnell Gage for FY23-24 Audit. Last year, Scott from PG contacted Terri after the board meeting to do the engagement for the Audit and we had to have a special meeting. In anticipation of this, it has been put on the agenda for this meeting. Discussion was held over the cost. Marge moved to engage Presnell Gage for the Audit costing up to \$4000. Karen 2<sup>nd</sup>, MC.

**Public Comment:** Robert has decided to resign from the Board. Don asked him to submit an official letter of resignation. He has talked to a couple of ladies that have showed interest in being on the board. Terri said the board can appoint a person to fill Robert's position until the next election, then they will have to run as a candidate. In the past, the board has advertised the position in the paper. Don asked Terri to submit the opening to the paper after receiving Robert's letter. Nancy Butler, asked Terri to send the information to her as well.

**Adjourned:** Meeting adjourned 5:34. Next Meeting Nov.12, 5:00 pm at Weippe/ZOOM.

Approved: 11-12-24  
Date

  
Don Ebert, Chair

  
Terri Summerfield, Director