

LIBRARY BOARD MEETING
Tuesday 4 September, 2018
6:30 pm in Library

Christy Norris, Chair, called the meeting to order at 6:33 pm.

Roll Call: Present: Christy Norris, Ron Beutler, and Lucky Pennington. Heather Airoidi arrived at 6:41 pm, and Kevin Miller was absent.

Ron motioned to approve consent agenda. Motion passed unanimously.

Christy motioned to approve Claims Approval of \$794.61. Motion passed unanimously. Claims Approval was signed by Christy and Lucky.

Presenter: Kevin Tomlinson from the Idaho Commission of Libraries met to inform new members of the function and laws found in the ICL Handbook supplied to all library board members. Talking Book Service, a source of free material for blind or handicapped, was presented and discussed. Numerous questions concerning library laws and library administration were discussed with the board and Mr. Tomlinson.

Unfinished Business: There was no unfinished business.

New Business: An annual meeting preparation was announced and discussed for next meeting on October 1st. Items included:

- a. Election of officers, meeting date, adaption of by-laws/policy procedures.
- b. Board members were urged to be familiar with By-Laws.
- c. Board members were to consider names to replace retiring board members.
- d. Assignment to read pp. 67-75 of By-Laws, and review Open Meeting Law Manual.

Public Comments: There were no public comments.

Adjournment: Christy adjourned at 8:34 pm.