

# DRAFT PRAIRIE RIVER LIBRARY DISTRICT

*Board of Trustees – Meeting Minutes  
November 28<sup>th</sup>, 2023*

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The meeting was called to order at 9:33 AM by Board Chair Mike Wasko. Also in attendance were board members Dawn Stryhas, Jeanne Wasko, Lori Williams, Angela Sondena, and board clerk Ellamae Burnell. This meeting was conducted at the Lapwai Community Library.

## RECOGNITION OF VISITORS – None

- Agenda – No changes or additions
- Correspondence – None
- Valnet meeting – Consolidation of clarity and Valnet policies and procedures.
- Directors Report- The Director’s report included information on packet materials and branch happenings.

## APPROVAL OF CONSENT AGENDA

Lori moved to accept consent agenda items a,b,c, and d, including the minutes from the October 31<sup>st</sup> regular meeting, the October statement of expense, the profit and loss statement, and the bank statement review. Angela Seconded. Motion passed.

## LIBRARY & STAFF REPORTS

Statistical Reports: No statistical reports in November

Branch News: Printed copies of the reports were sent to trustees containing updates from Branch Managers on current happenings, programs, and projects.

Position Search Updates: Kooskia Branch Manager interviews will take place this week. The substitute position remains open.

ICfL Grant Updates:

**Connecting Communities (Chromebooks):** PRLD has received a second round of Chromebooks, these will be used to create educator kits.

**Upgrade your Space (Telehealth):** Launch of Telehealth programs in late February or early March.

**Facilities Improvement Grant:** Received first fund disbursement. Ellamae continues to look for additional grants to support repairs.

**AARP Community Challenge Grant:** Lapwai was given a grant extension.

**Kindergarten Readiness Grant** - Working with the Nimmipuu Clinic and Headstart to expand the library services. Signage will be translated into Nez Perce.

**Playful City Labs Storytelling Grant** – Storytelling boxes to be placed around the community.

- a. Executive Session: Per Idaho Code 74-206 9 (c) Dawn Moved to enter executive session, Angela Seconded, Roll call vote: Jeanne – Aye, Lori– Aye, Angela – Aye, Dawn- Aye, Mike Aye.

- b. Revisit FY 23-24 Budget: Lori moved to move \$127,750 from savings to the FY 23-24 budget. Dawn Seconded. Motion passed.
- c. Draft Meeting Space Usage Policy: Tabled until the January meeting.

[NEXT REGULAR MEETING](#) Next regular meeting: January 23<sup>rd</sup> at 9:30 am.  
[ADJOURNMENT](#) 11:27 am

Respectfully submitted,  
Ellamae Burnell, Clerk of the Board

Approved: January 23<sup>rd</sup>, 2024