

# PRAIRIE RIVER LIBRARY DISTRICT

*Board of Trustees – Meeting Minutes  
October 31<sup>st</sup>, 2023*

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The meeting was called to order at 9:34 AM by Board Chair Mike Wasko. Also in attendance were board members Dawn Stryhas, Jeanne Wasko, Lori Williams, Angela Sondenaa, and board clerk Ellamae Burnell. Bart Stryhas from Kooskia was also present. This meeting was conducted at the Lapwai Community Library.

## RECOGNITION OF VISITORS –

Bart Stryhas, Kooskia

- Agenda – Ellamae requested that item 12 be considered first.
- Correspondence – None
- Valnet meeting – Consolidation of clarity and Valnet policies and procedures taking place.
- Directors Report- The Director's report included information on packet materials and branch happenings.

## APPROVAL OF CONSENT AGENDA

Jeanne moved to accept consent agenda items a,b,c, and d, including the minutes from the September 26th regular meeting, the September statement of expense, the profit and loss statement, and the bank statement review. Lori Seconded. Motion passed.

## LIBRARY & STAFF REPORTS

Statistical Reports: Statistical reports were shared and discussed for the last 12 months.

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: The current Kooskia Branch Manager, Madison Colwell has accepted the Executive Assistant position, the Kooskia Branch Manager position is open. The substitute position will remain open until a sufficient pool is available.

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):** Lapwai has received the pod for that branch and is waiting for the interior to be finished, other branches should receive materials soon.

**Facilities Improvement Grant:** Measurements were done by the engineers earlier this month.

**AARP Community Challenge Grant:** AARP grant for Winchester is completed. Lapwai is in the final stages.

**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) Lori Moved to enter executive session, Jeanne Seconded, Roll call vote: Jeanne – Aye, Angela – Aye, Lori – Aye, Dawn- Aye, Mike Aye. Lori moved to accept the offer of donation of real property from the donors to Prairie River Library District. Angela Seconded. Motion passed.
- b. Draft Meeting Space Usage Policy: Tabled until the November meeting.

NEXT REGULAR MEETING Next regular meeting: November 28<sup>th</sup>, 9:30 am.  
ADJOURNMENT 11:27 am

Respectfully submitted,  
Ellamae Burnell, Clerk of the Board

Approved: 11.28.2023