

DRAFT PRAIRIE RIVER LIBRARY DISTRICT

Board of Trustees – Meeting Minutes

July 31st, 2023

The meeting was called to order at 9:34 AM by Board Chair Mike Wasko. Also in attendance were board members Dawn Stryhas(via Zoom), Jeanne Wasko, Lori Williams, Angela Sondenaa, board clerk Ellamae Burnell and Mike MacDowell from Troy Insurance This meeting was conducted at the Lapwai Community Library.

RECOGNITION OF VISITORS – Mike MacDowell presented on insurance renewal options.

- Agenda – No changes or additions
- Correspondence – None
- Valnet meeting – No Valnet Meeting in July, next meeting in August.
- 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 June 27th regular meeting, the May statement of expense, the profit and loss statement, and the bank statement review. Jeanne Seconded. Motion passed.

LIBRARY & STAFF REPORTS

Statistical Reports: Statistical reports were shared and discussed.

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: Multiple applications for the Branch Manager and Substitute positions have been submitted. Two substitute positions have been offered.

ICfL Grant Updates:

ARPA Learn/Earn grant (Mobile Library): The repair timeline was discussed.

Connecting Communities (Chromebooks): Chromebooks continue to be used to supplement patron computers in branches.

BIIG Grant (Broadband Infrastructure): Funding has been approved.

Upgrade your Space (Telehealth): We have reached the final pre-delivery stages and hope to see our pods/walls in the next few weeks.

ARP/ESSER Grant: Funds have been allocated for staff time and items continue to be purchased.

So That All May Read Grant: PRLD is in the beginning stages of planning radio ads, and devices are being set up.

Facilities Improvement Grant: Resubmission for grant based on new building repair needs.

AARP Community Challenge Grant: AARP grant for Winchester is in the implementation stages. Lapwai purchases will take place in the coming months

- a. Budget Workshop: Lori Moved to accept option 1 of the FY 23-24 budget. Dawn seconded. Motion passed.

NEXT REGULAR MEETING Next regular meeting: August 29th, 9:30 am.
ADJOURNMENT 12:00 pm

Respectfully submitted,
Ellamae Burnell, Clerk of the Board

Approved: August 29th, 2023