

**NORTH LAKE COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
Tuesday, February 27, 2024**

MEMBERS PRESENT: Allen Bone, Maggie Newman, Valerie Rogers, George Simpson, Brooke Wegner

OTHERS PRESENT: Abbi Dooley, Carolyn Heinz

Meeting called to order by Chair Allen Bone at 5:32 p.m.

PLEDGE OF ALLEGIANCE

ADDITIONS OR CHANGES TO THE AGENDA: None.

PUBLIC PARTICIPATION COMMENTS FOR ITEMS NOT ON AGENDA (Address items to the Chair. Trustees take no action on items discussed.) Carolyn Heinz congratulated the library on being recognized as the Polson Chamber of Commerce's Nonprofit of the Year.

APPROVAL OF MINUTES: Brooke moved and Maggie seconded the *motion to accept the minutes of the regular meeting of Tuesday, January 23, 2024 as written. The motion passed unanimously.*

FRIENDS OF THE LIBRARY REPORT: Abbi reported that a book sale is scheduled for March 15 & 16 in the library meeting room. The Friends will accept donations on March 14. The Friends have given the library \$3,000 toward the water fountain, \$500 for logo items for library staff and trustees, and \$2,000 toward the espresso machine purchase.

FOUNDATION REPORT: Carolyn Heinz reported that the Foundation has four new members (Heather Knutson Walter, Bernie Clave, Pat Cross and Dave Michie) and one pending. Several members will be retiring in the coming months. They continue to work on fundraising to pay off the INTERCAP loan and furniture purchase.

LIBRARY DIRECTOR'S REPORT: Abbi provided a written report that is included with these minutes.

BOARD BUSINESS:

Financial:

January 2024 Financial Report: Maggie moved and Valerie seconded the *motion to approve the January 2024 Financial Report as presented. The motion passed unanimously.*

Unfinished Business:

New Business:

Closure Date Request: Abbi informed the trustees that Martel will be sawing into the concrete to drop the ConnectTrac flush with the flooring. They will perform it over a weekend. Due to the nature of the work (dust and noise, heavy equipment), Abbi is requesting closure of the library for the safety of patrons. At this time a date has not been set, but Abbi requested four consecutive days of closure from a Friday through Monday to complete the work.

George moved and Maggie seconded the *motion to close the library for four consecutive days Friday to Monday (dates to be determined by Martel) to complete the construction project. The motion passed unanimously.*

Appraisal: Abbi suggested an appraisal to update the value of the building for insurance purposes. After discussion it was decided that Abbi will contact the insurance company to see if they can provide a replacement value, and if not then to contact Martel. George moved and Valerie seconded the *motion to table a request for bids for building appraisal until the March meeting. The motion passed unanimously.*

Building Committee Report: Abbi reported that the INTERCAP rate stayed at 5.75%.

OTHER BUSINESS: None.

PUBLIC COMMENT: None.

The next regular meeting of the North Lake County Public Library District Board of Trustees is scheduled for Tuesday, March 26, 2024 at 5:30 p.m. in the Library Community Room.

Chair Allen Bone adjourned the meeting at 6:15 p.m.

Respectfully submitted,



Abbi Dooley, Director