

**NORTH LAKE COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
Tuesday, April 22, 2025**

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

Others: Abbi Dooley, Mallory Witham, Dave Michie

Chairman Allen Bone called the meeting to order at 5:30 p.m.

PLEDGE OF ALLEGIANCE

ADDITIONS OR CHANGES TO THE AGENDA: None

APPROVAL OF MINUTES: Valerie moved and Maggie seconded the *motion to accept the minutes of the regular meeting of Tuesday, March 25, 2025 as written.* **The motion passed unanimously.**

FRIENDS OF THE LIBRARY REPORT: Abbi and George shared feedback from the FOL on the MOU. They need to know the rental amount prior to agreeing to the MOU. After a lengthy discussion, the consensus was \$500 per year for rental of the Community Room closet space for the purpose of storing book sale books and materials, and the Foundation will be charged for storing their file cabinet. Book sale on May 16 and 17.

FOUNDATION REPORT: Dave stated that at the next Foundation meeting they will discuss the MOU. Their next meeting is Tuesday, April 29.

LIBRARY DIRECTOR'S REPORT: The written report from the Director was included in the meeting packet. Abbi highlighted some of the special events. The Bookfest group was featured in the newspaper. Thirty Community members came for the dementia services demonstration. Abbi reported that the IMLS funding loss may affect the grants to states program. This could lead to an increase in costs for OCLC and Montana Shared Catalog. Abbi reminded the trustees that the Tamarack Federation retreat is this Friday and Saturday.

BOARD BUSINESS:

Financial:

March 2025 Financial Report: There was a comment about the shoveling costs and why it was necessary to plow the handicap space in February. George moved and Brooke seconded the *motion to accept the March 2025 Financial Report as presented.* **The motion passed unanimously.**

Unfinished Business: None.

New Business:

Monthly Statistics Report: March 2025 available via the dashboard online:
<https://lookerstudio.google.com/s/qlsrxWihWqY> . Abbi added that the Flipster subscription has ended.

Library Card Policy Revision: 2nd reading. George moved and Maggie seconded the *motion to approve the Library Card Policy as revised.* **The motion passed unanimously.**

Fine Free Policy Revision: Abbi explained the reason behind the changes. The staff recommendation was six months, however after discussion the consensus was to shorten the timeframe for a refund of lost charges to 90 days. George moved and Brooke seconded the *motion to approve the Fine Free Policy as amended and revised.* **The motion passed unanimously.**

OTHER BUSINESS:

PUBLIC COMMENT: None.

NEXT MEETING: The next regular meeting of the North Lake County Public Library District Board of Trustees is scheduled for Tuesday, May 27 at 5:30 p.m. in the library community room.

The meeting adjourned at 6:36 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Abbi Dooley". The script is cursive and fluid, with the first letters of each word being capitalized and prominent.

Abbi Dooley, Director

Minutes taken by Mallory Witham, Assistant Director