

Board of Directors
Cascade Public Library
February 19th 2019

Meeting was called to order at 5:37. Roll call – Jonne – here; Kathleen- here; Jody – here; Jolinda – here and Mary – here. Denise fro, City Hall was present as Library liaison.

Open discussion- Jonne received mail with information about training coming up. The library will pay for 1 person. ICFL. Kindles were located and we have 3 that are very useable.

Approval of Jan 15th minutes. Jolinda made motion to approve minutes with scribners notes. Jody second. All present were in favor with Kathleen abstaining for not being present on the meeting.

Treasurer's Report –

*Jody will find out about Amazon declined payments and what steps are needed to order.

Approval of Bills – Kathleen made motion to accept bills. Jolinda second All present were in favor.

*Jody will get financials from City Council after 1st meeting and scan and send to everyone before board meeting.

Grant tracking – YALSA – Kathleen will check with YALSA for 500 to donate.

Kathleen made motion to authorize the reimbursement of \$500 to Katy Basey if YALSA grant funds are available, for Family and Community Engagement Training. Jonne Second. All present were in favor.

Summer Stem – Jonne will ask Katy if she will work on this new grant.

Staffing – We need to advertise positions with City website and Star News.

Jolinda made motion to post 2 job positions of Library Manager and Administrative Assistant on City website and Star news and authorize Jonne to place ads as discussed. Kathleen second. All present were in favor.

*Jody will pick up applications from Heather and schedule interviews with Denise.

Bylaws – Look over – approval for next meeting. Send any comments to Jolinda.

7:38 Jolinda made motion to go into executive session (Idaho Code 74-206 (1)(b)) Jonne second. Roll call – Jonne – yes; Kathleen – yes; Jolinda – yes; Jody – yes
Session ended at 8:02.

Adjournment 8:04