

Larsen-Sant Public Library
Board Meeting Minutes
Monday, Jul 21st, 2025 1:00 pm

Roll Call: Richard Stewart, Camille Larsen, Giselle Fitzgerald, Max Excell, Diane Steadman, Shannon Crowther, Laura Wheatley, Shelley Lowe, Sue Stewart

Public Comments: Camille Larsen attended the meeting to go through the L-2's with us to set our budget for the 2025-2026 year.

Action Items:

Approve Minutes: Richard moved that the corrected minutes be approved, Shannon seconded the motion, all approved.

Approve bills: Max moved that the bills be approved, Giselle seconded the motion, all approved.

Trustees: Comments

Volunteer hours

Richard- 2 Giselle- 2 Max-12 Shannon-1

Treasurer: Finances

June LGIP - \$279,105.28 DBF - \$969,976.79

Librarian: Budget Numbers The budget numbers have been looked at and they will be finalized for next year's budget.

Annual Raises Max moved that a 3% raise be approved for the next budget year, Giselle seconded the motion, all approved.

Travel Reimbursement rate Shannon moved that the travel reimbursement rate be changed to .50/mile, Max seconded the motion, all approved.

Assistant Report: Sue Stewart gave us the report on how the raffle went. We made \$1070.00 on the Summer Fun basket raffle we had in June. Raffle winner Dave Boettner won the biggest basket and says he wants to auction off the items in the basket and donate the money back to us.

Idaho Days – Our booth for Idaho Days was only open for about 3 hours as it got too hot for us to remain open. Next year we will have to bring the pop-up cover to use to help with that problem. We made about \$122.00, mostly stickers, pins, and bookmarks.

Program Coordinator: Summer Reading/Activities Diane let us know that there are only two activities left. Not many have signed up for these activities. We have had a great turn out for all of the previous activities we had this summer.

Expansion: Max told us that he talked to Todd Thomas about adding another employee parking. Todd told us that we had to measure 30 feet away from the curb to be able to comply with the road standards. We are not sure where the measurement starts so we will find that out.

Rod was unable to meet with us in person so we called and found out he is working on getting bids for the expansion now that we have the plans done.

Camille suggested that when the time comes for us to buy the permits to start building, that we need to go to the city council and ask for the permits to be reduced in price.

Fair Shannon moved that we will only man the outside fund-raising booth this year at the fair. Max seconded the motion, all approved. We don't have enough people to man both booths.

Adjourned at 2:15 pm