

**Larsen-Sant Public Library
Board Meeting Agenda
Monday, Jan 8th, 2023 1:00 pm**

Roll Call: Laura Wheatley, Teresa Rasmussen, Shannon Crowther, Max Excell, Richard Stewart, David Woodward, Giselle Fitzgerald

Public Comments: No Public Attendees

Action Items:

Approve Minutes: David moved that the minutes be approved, Giselle seconded, all approved.

Approve bills: Richard moved that the bills be approved, Shannon seconded the motion, all approved.

**Trustees: Comments
: Volunteer hours**

Shannon-3 Richard- 3.5 Max-4.5 Giselle-2.5 David - 2

Treasurer: Finances- Giselle deposited \$25,550 into the LGIP fund on the 13th of December from the Alta Bank account. The investment account statements were not available at the time of board meeting. Last month it was decided to move \$500,000 from the DBF account to the LGIP account, however Giselle found that because of the changing interest rates, moving that amount, cannot be moved without a substantial loss. Everyone agreed to keep things the way they are.

Librarian: Service Charge/Alta Bank-

: Moveable walls-An opportunity that was offered from Health and Welfare for movable spaces to accommodate telehealth or other private meetings was made available to Idaho Libraries. Our library applied for the resources. A meeting will be held with Health and Welfare about the awarded resources on the 17th for more info.

Assistant Report: LTAI (Let's talk about it) The Enders

Hotel is the first book in the LTAI series and will be held on the evening of the 10th. A professor from Idaho State University will be the presenter.

: North Pole- Went very well with a lot of letters from the children and were answered by the Key Club at the high school. It is always a great thing for the children in the community.

Policy Approval: Personnel Policy -Future

: Hourly pay/Salary Pay - This will be worked on at the Policy Committee meeting.

Expansion: There are no plans for the meeting at this point.

Policy Committee Meeting- Jan 15th will be held on the 22nd since the library will be closed that day.

Adjourn: Giselle moved that we adjourn at 1:49, Richard seconded the motion, all approved.

Change Richards name to Stewart, Make David Woodward donation to Ritewoods, Glenn Beck
Shannon donation hours, 1.5 hours Cardona