

**Larsen-Sant Public Library**  
**Board Meeting Agenda**  
**Monday, May 8<sup>th</sup>, 2023 1:00 pm**

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

**Public Comments:** No public attendees

**Action Items:**

**Approve Minutes:** Max moved the minutes be passed with the correction of one misspelling, Rich seconded the motion, all approved.

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

**Trustees: Comments-**  
**Volunteer hours**

David-2    Max-3    Giselle-2.5    Rich-1.5    Shannon- 1.5

**Treasurer: Finances-** The LGIP account has \$1426.44  
The DBF account has \$892,614.39 as of the April Statement.

**Librarian: Roof & Ricoh updates-** The Mountain Peek Roofers will be here the end of May or first of June to replace the flat roofs.

**Copy Machines-** Shannon moved that we accept the Valley Office Systems lease agreement as per quoted on 4/25/23.

**Shelf Tops-**The brackets have arrived and Kameron Rasmussen will be installing the tops during inventory.

**Assistant Report: Summer reading-** The Summer Reading program will go the same as was planned last year. Teresa received well

deserved thank you for the manner in which she administers the summer reading program. The Summer Support Grant that was received in the amount of \$2000 will be used to provide emotion and social support programs for children and during the summer.

**Grants-** Teresa and Myrna Fuller will be working on the \$500,000 grant awarded from the Idaho Commission for Libraries that is due on June 12<sup>th</sup>.

**Expansion: Oct 6<sup>th</sup> Dinner Auction**

**Idaho Days, Rodeo, Fair-** The expansion committee will attend these events to promote the library expansion.

**Policies Committee:** The Policy Committee meetings will be postponed for 2 months.

**Adjourn:** Giselle moved for adjournment at 2:05 P.M., Max seconded the motion, all approved.