

Larsen-Sant Public Library
Board Meeting Agenda
Monday, Oct 9th, 2023 1:00 pm

Roll Call: Laura Wheatley, Teresa Rasmussen, Max Excell, David Woodward, Giselle Fitzgerald.

Public Comments: No public attendees

Action Items:

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

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

Trustees: Comments- No comments
Volunteer hours

Max-5.5
Richard-
Shannon-2.5
David-1.5
Giselle- 2

Treasurer: Finances- Giselle moved that any transactions that are moved from the Alta Bank to the Idaho investment accounts will stay in the LGIP account as long as the interest is higher than the DBF, Shannon seconded the motion, all approved. This last month \$3500 was moved from the Alta Expansion account to the LGIP account. Two weeks ago \$11,000 was donated to the library expansion from Cache Valley Bank. A photo was taken with Max Excell, Laura Wheatley, Teresa Rasmussen, Daren Cole, Lance Zollinger, and Ashly Nate, with Daren giving the check to Max. The Preston Citizen had the photo along with an article about the donation on the front page

As of August 31st there was \$910,526.47 in the DBF account. LGIP \$1474.92.

Librarian: LCEI Conference Report-The staff had a great learning experience associating with other librarians and attending the sessions at the conference that was held at Madison Library.

ILA Conference Report- Laura and Teresa attended the conference that was held in Twin Falls. Most of the classes were about how libraries can support the 1st amendment. Legislators and lobbyists along with the ILA presidency told of their experiences with the legislature last session and how we can lobby for our libraries as the new session is coming up soon.

ICRMP- Has sent a letter to all libraries letting them know that if the legislature passes a bill against libraries they will not cover any legal actions against the library.

Assistant Report: Book & a Cookie-Is planned for Oct. 18th from 4-6. We are planning to do it as last year, out on the front lawn with two sides of tables of books for patrons to go down. They will then receive a cookie, and a story walk will be along the side walk for families to enjoy, if the weather is bad we will hold the event at the Oakwood Cafeteria.

ARSL Conference Report- Postponed.

SEICOG Grant- Teresa has contacted them and they will be sending more information.

Expansion: Dinner Auction Updates- Oct 13th

4 Prep helpers needed-3 pm All 4 helpers have volunteered and will help with the dinner prep. We are excited and will greet the attendees as they come through the doors and hope that we gain a great amount for the expansion. The Elks are doing a fabulous job and we thank them for their support.

Policy to be approved: Code of Conduct revision- Max moved that the 13th number added to the Code of Conduct revision be approved, David seconded the motion, all approved.

Program Policy- Shannon moved that the program policy be approved, Giselle seconded the motion, all

approved.

Policy Committee Meeting- Oct 16th at 1:00

Adjourn: Giselle motioned for adjournment, David seconded the motion, all approved.