

PRAIRIE RIVER LIBRARY DISTRICT

Board of Trustees – Meeting Minutes

March 28th, 2023

The meeting was called to order at 9:034AM by Board Chair Mike Wasko. Also in attendance were board members Dawn Stryhas (via zoom), Jeanne Wasko, Lori Williams, Angela Sondenaa, and board clerk Ellamae Burnell. This meeting was conducted at the Lapwai Community Library.

RECOGNITION OF VISITORS – None

- Agenda – Ellamae requested that in the sake of time that item 11 a) be moved to the top of the agenda
- Correspondence – None
- Valnet meeting – Valnet directors have started the budgeting planning process. Changes were made to Koha after colorblindness issues raised.
- Directors Report- Staff is preparing for SRP. Looking at ways to provide more services patrons and raise the number of library card holders and circulation of physical materials.
- APPROVAL OF CONSENT AGENDA

Lori moved to accept consent agenda items a,b,c and d which include the minutes from the February 28th regular meeting, the February statement of expense, profit and loss statement and the bank statement review.

LIBRARY & STAFF REPORTS

Statistical Reports: Statistical reports are not presented in March.

Branch News: Printed copies of the reports were sent to trustees.

Branch news highlights include:

Craigmont: Craigmont is partnering with the local 4-H group to bring more programming to the public, the 4-H meeting will be hosted at the Craigmont Library .

Lapwai: The new makerspace is open with about 50 people coming to the grand opening. Lapwai will be a Playful City Lab test site for the Engaging Beyond our Walls program.

Nezperce: Nezperce is preparing for national poetry month in April. With the warmed weather patrons have been building birdfeeders.

BUSINESS

ICfL Grant Updates:

ARPA Learn/Earn grant (Mobile Library): Ellamae will continue to look into options for attorneys.

Connecting Communities (Chromebooks): The connecting communities interim support has been submitted. Chromebooks continue to be utilized and are a hit in Winchester.

BIIG Grant (Broadband Infrastructure): The ERATE proposal is due and will be completed today. This will bring Fiber Internet services to all PRLD branches.

Upgrade your Space (Telehealth): Branches should begin receiving tech for telehealth pods soon.

ARP/ESSER Grant: Kits put together by the ESSER team at PRLD are on order Training options and presenters are currently being looked into.

So That All May Read Grant: PRLD is in beginning stages of planning radio ads.

Facilities Improvement Grant: The pre-application has been submitted.
Executive session involving a personnel matter, pursuant to Idaho Code 74-206(1)(b):

Jeanne moved to go into executive session pursuant to Idaho Code 74-206(1)(b) at 9:40 am. Angela seconded. Roll call vote: Dawn -Aye, Lori-Aye, Anglea-Aye, Mike-Aye. Motion passed.

Lori moved to leave into executive session pursuant to Idaho Code 74-206(1)(b) at 9:40 am. Jeanne seconded. Roll call vote: Dawn -Aye, Lori-Aye, Anglea-Aye, Mike-Aye. Motion passed.

Jeanne moved to apply reduction of force, effective April 21, 2023 per the PRLD personnel polivy to the mobile library & outreach manager position as the financial and physical resources are not available to support the position. Lori seconded. Motion passed.

Strategic Plan: Ellamae shared that the strategic plan has expired. No vote need at this time.

[NEXT REGULAR MEETING](#) Next regular meeting is scheduled for Tuesday, April 25th and 9:30 am
[ADJOURNMENT](#) Meeting adjourned at 11:21

Respectfully submitted,
Ellamae Burnell, Clerk of the Board

Approved: April 25th, 2023