

DRAFT PRAIRIE RIVER LIBRARY DISTRICT

Board of Trustees – Meeting Minutes

May 23rd, 2023

The meeting was called to order at 9:26 AM by Board Chair Mike Wasko. Also in attendance were board members Dawn Stryhas 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 – No changes or additions
- Correspondence – None
- Valnet meeting – Valnet directors finalized budget planning process
- Directors Report- Staff are finalizing SRP plans and schedules to be released on social media this week.
- APPROVAL OF CONSENT AGENDA

Jeanne moved to accept consent agenda items a,b,c and d which include the minutes from the April 25th regular meeting, the April statement of expense, profit and loss statement and the bank statement review. Dawn Seconded. Motion passed.

LIBRARY & STAFF REPORTS

Statistical Reports No statistical reports are shared in May.

Branch News: Printed copies of the reports were sent to trustees containing updates from Branch Managers on current happenings, programs and projects.

ICfL Grant Updates:

ARPA Learn/Earn grant (Mobile Library): Repair options from third party outfitter were shared and discussed.

Connecting Communities (Chromebooks): Chromebooks are being used to supplement patron computers in branch.

BIIG Grant (Broadband Infrastructure): No updates.

Upgrade your Space (Telehealth): We have gotten to the final stages pre delivery and hope to see our pods/walls in the next few months.

ARP/ESSER Grant: Funds have been allocated for staff time and items continue to be purchased.

So That All May Read Grant: PRLD is in beginning stages of planning radio ads, Kindle's have been purchased.

Facilities Improvement Grant: Design of potential new library was shared. Grant application is in final stages.

AARP Community Challenge Grant: The Lapwai Community Library received the AARP community challenge grant, and the Winchester Community Library received an AARP community garden grant. External announcements will take place on June 28th.

- a. Certification of May Election Results: Jeanne moved to accept the certification of the May 16th election results. Angela seconded. Motion passed.

- b. Draft Personnel Policy: Dawn moved to accept the draft personnel policy with addition of federal language, correction and additions as discussed. Jeanne seconded. Motion passed.

[NEXT REGULAR MEETING](#) Next regular meeting is scheduled for June 27th at 9:30 AM.
[ADJOURNMENT](#) 12:20 AM

Respectfully submitted,
Ellamae Burnell, Clerk of the Board

Approved: June 27th, 2023