

Prairie-River Library District
Board of Trustees
Regular Meeting
April 27, 2009 9:30 a.m.

Meeting called to order at 9:45 am by Chair, Ed Rolfe. Also in attendance were board members Carol Stillman, Karol Hoisington, Patty Kries, Branch Coordinator Lisa Calhoun, and Director/Clerk of the Board Claudia Jones. Board member Beverly Kayler was excused.

Recognition of Visitors

No visitors were present.

Review

The following additions were made to the agenda:

- *Staff reports* - Rotation of collection at Kooskia and Craigmont; Read to Me update.
- *Unfinished business* – Nezperce Library; District training May 11th

There was no correspondence.

Statistical reports were reviewed; nothing unusual to report.

This month's VALNet meeting is scheduled April 28th.

Travel vouchers for board members were distributed.

Approval of minutes

Patty moved and Karol seconded that the minutes of the regular meeting held March 30, 2009 be approved as printed. Motion carried.

Statement of expense/Financial reports

Financial reports were reviewed. Karol moved to accept the April 2009 Statement of Expense and pay the bills in the amount of **\$32,310.76**. Patty seconded the motion; so moved.

Patty moved to approve the Profit & Loss Statement; Karol seconded. Motion carried.

Staff Reports

Branch Coordinator's Report -

- **Equipment update** – Lisa reported on the printer problem at Craigmont, which has now been fixed, and that a new circ computer has been ordered for Kamiah. The circ computer being replaced will be cleaned off and used to replace an old patron computer they are having trouble with.
- **Culdesac Friends of the Library** – Congratulations to the community of Culdesac on the formation of their new Friends group. Members have elected officers and are preparing paperwork for their 501(c)(3) application.
- **Web page** – The PRLD website is undergoing some redesigning of content and layout; Lisa reported on the progress and additional changes planned.
- **Dept. of Labor** – The Idaho Department of Labor is implementing a summer youth hiring program funded by the economic stimulus package. Some of our temporary summer hires may qualify, in which case, they would be paid by the Department. More information will be made available by the Department as it becomes available, but we will attempt to take advantage of this program.

Director's Report –

- [Jumpstart](#) – 63 literacy packets and free children's books were distributed to Head Start and Developmental Preschool families as part of the annual kindergarten registration at Lapwai Elementary School.
- [Tri-State Donation](#) – A \$100 donation has been received for the purchase of additional books for the district's children's collection.
- [ICRMP/Prima](#) – Claudia and Lisa are registered for the Idaho PRIMA Spring training on May 5th in Moscow.
- [Collection rotation](#) – Book collections at Kooskia and Craigmont are being rotated. Claudia has authorized Dena to work an additional 6 hours a week through the month of May to assist with the process in Kooskia.
- [Read to Me update](#) – A program assistant has been hired to help Sue with the spring round of Every Child Ready to Read family workshops being held in Kamiah. Those hours will be paid from the grant as outlined in the budget. Claudia shared a recent edition of *The Scoop*, a bi-monthly newsletter published by the Idaho Commission for Libraries, in which Sue was featured under Read to Me success stories.

Unfinished Business

- [Collection update](#) – the video collection is receiving an “extreme make-over”; many are receiving replacement cases and several have been removed. New board books have been purchased as requested by branch staff. Headquarters staff has recently moved the adult fiction, new books, and large type collections to take advantage of the additional shelf space available now that the weeding is complete.
- [Trustee election](#) – Ed Rolfe's Declaration of Candidacy and Petition has been filed prior to the April 17th deadline. If a declaration of intent by a write-in candidate is not received by May 2nd, Claudia will publish the Trustee Election notice as required.
- [District meeting](#) – A district-wide meeting will be held at Lapwai May 11th. Main dishes will be provided by the district and branch staff will bring salads. Ed volunteered to bake a variety of Dutch oven desserts.
- [Nezperce Library](#) – The City of Nezperce has been awarded a \$150,000 Community Development Block Grant from the State of Idaho to be used in the construction of the Nezperce Community Center/Library. Aided by community volunteers, Block Grant funds will complete the construction of the building.

New Business

- [First Step/Connect Wireless](#) – First Step Internet of Moscow has acquired the wireless network and operation of CompuNet. First Step will operate and expand ConnectWireless in four communities where District branch libraries are located: Craigmont, Winchester, Nezperce, and Kamiah.

The next board meeting will be held at 9:30 a.m. on **Tuesday, May 26, 2009** at the Lapwai Library/District Office.

The meeting was adjourned at noon.

Respectfully submitted,

Claudia Jones, Clerk for the Board