

Library Board Trustee Meeting Minutes

June 26, 2024

	Trustees
	Megan Larsen – Chair Jeff Kohler – Vice Chair Laura Knutson - Treasurer Destinie Hart – Trustee Josh Cummings - Trustee
	Meridian Cherry Lane Library
	1326 Cherry Lane
	Meridian, ID 83642 Conference Room
	Regular Session
	negulai bession
	Trustees present: All present
	Staff present:
Nick	Grove, Library Director; Dan P., Executive Assistant; Holly D., Administrative Assistant; Ema
	B., Finance & Accounting Manager; Jason S., AD of Operations
AGEI	NDA ITEMS
	Call to Order
-(Chair Larsen called the meeting to order at 7:00 pm
2) P	Public Comment
3) C	Consent Agenda [ACTION ITEM]
a	Regular Meeting Minutes, May 15, 2023 Hours of Operation

- **b)** Hours of Operation
- c) Holiday Closure Schedule
- d) Board of Trustees meeting dates 2024-2025
- e) Policies

- i) Whistleblower
- ii) Collection Development History Center

Motion to approve: Trustee Cummings Second: Trustee Knutson Vote: All in favor

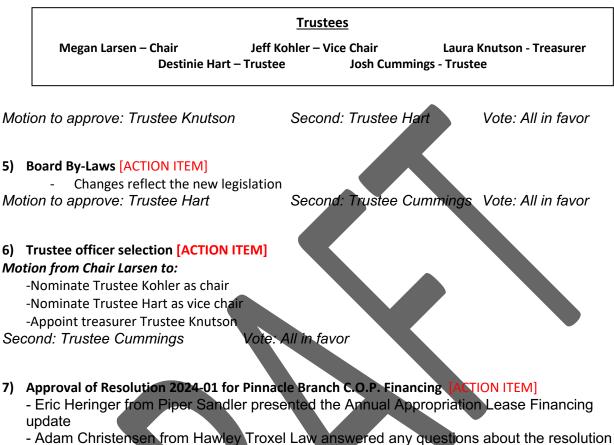
4) Financials [ACTION ITEM]

- a) Approval of April Financial Reports
- **b)** Disbursement approvals

-Trustee Knutson asked about the different amounts for ILLs that fluctuate depending on who the District interfaces with. Assistant Director Su said it depends largely on the distance between Meridian and the other library. Trustee Kohler asked about Lyngsoe and Green Buffalo. Lyngsoe is the sorter and Green Buffalo is one of the presenters from the Children's Book Festival.



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Motion to approve: Trustee Cummings Second: Trustee Hart Vote: All in favor

8) Pinnacle Branch Transition DISCUSSION ITEM

-certificate of occupancy temp, will be given July 5th

-looking at closing Silverstone on Aug 31st

-pushing to open Pinnacle to open on Sept 10th to commemorate the 100 anniversary of MLD

9) Director Updates

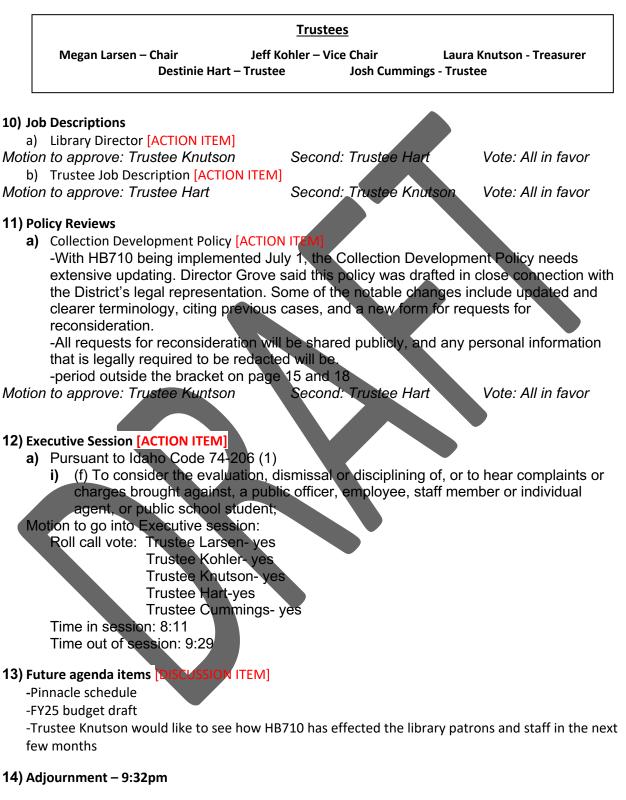
a) Director's monthly report

-Director Grove provided his monthly report on District updates, including one new job posting, the Foundation raising over \$3,500 for the teen space at Pinnacle, and over 500 new accounts created this month. The District now has more than 200,000 physical items in circulation. Over 2,600 community members joined the District at Settlers Park for Summer Reading Kickoff. Teen volunteers are getting settled at Orchard Park, Cherry Lane, and Silverstone to help with the Summer Reading Program. Trustee Knutson acknowledged District staff's work with programs and thanked them for it.



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