

1. Call the Meeting to Order and Roll Call

- Deb Campbell (C)  Margo Sherer (VC)  Anne Morter (T)  Betty Rietmann
- Bobbi Childers  Becky Doherty (HL)  Rachell Hughes (AL)

Zoom link:

Topic: March Board Meeting

Time: Mar 17, 2025 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89033667857?pwd=vvlwda0LaP7U3d225alxtCzUWJBlog.1>

Meeting ID: 890 3366 7857

Passcode: 755714

2. Approve minutes of February 17, 2025 Library District Board Meeting

3. Treasurer's Report

YTD and Month I/E reports not yet available

- a. Checking balance \$ 9,779.58 (3-11-25)
- b. County Investment Fund 662 \$ 72,989.17 (2-11-25) (269.17 interest)
- c. Building Reserve Fund 686 \$ 278,153.58 (2-11-24)

4. Librarian's Report

- a. Reorganizing and weeding, donating discards
- b. Discover and Go
- c. Pilcrow books
- d. Cost of books increasing

5. Old Business

- a. Estimate on shades
- b. Employee evaluation
- c. Battery backup and surge protector installed
- d. Lea Mathieu as Summer Reading Program Coordinator

6. New Business

- a. Budget Calendar
- b.

7. For the good of the order

January (Employee evaluation)

January, April, June, September (Safety Committee)

July (Election of Officers: Board Governance Policy page 2)

July (Resolution to set meeting day and time: Board Governance Policy page 4)

November/December (Cost of Living)

December (Salary Adjustment)