Board of Trustees Attending: Sven Lindholm, Jericho, Chair; Elisabeth Lehr, Jericho; Joann Osborne, Jericho; Sue Vaughn, Jericho; Kristie Kapusta, Underhill; Connell Gallagher, Underhill; Bill McMains, Jericho; Barbara Yerrick, Underhill; Carolyn Greene, Underhill

Library Director: Holly Hall

Called to Order: 7:04pm

Article 1. Election of a Moderator

Motion: Dave Osborne nominated Dan Manz and seconded by Kristie Kapusta. No other nominations were made. Vote: The motion passed unanimously.

Article 2. Act on Report of Trustees

Motion made by Joann Osborne and seconded by Dave Osborne to accept the report of the Trustees as presented. Vote: The motion passed unanimously.

Article 3. Shall the District authorize the Trustees to borrow money for the temporary needs of the District?

Motion made be Dave Osborne and seconded by Jean Archibald to authorize the Trustees to borrow money for the temporary needs of the District. Vote: The motion passed unanimously.

Article 4. Adoption of a budget.

Motion made by Connell Gallagher and seconded by Jean Archibald to accept the budget as presented. Jean Archibald asked that each of the items under the Collections Fund be explained. Holly Hall explained the history and use of each of the items. Vote: The motion passed unanimously.

Article 5. Other business thought proper when met.

Jean Archibald asked if the Board had discussed expansion of the library in the next 5-10 years. She explained that the staff are working in very tight spaces and other libraries our size have more space for the staff. She also believes that the current space for staff does not meet the library standards addressing space. In addition, she wondered if the library still has access to the gym space in the closed ID school next door. Holly Hall stated the library still has access for exceptionally large meetings that library spaces would not accommodate. Joann Osborne reviewed the history of the school library agreement that the library could by the school for one dollar unless the school district decided on other uses for the building. The district has decided
to use the building for other uses so is no longer available to the library. Sven Lindholm explained that developing a new strategic plan for the library was a high priority for the Board during 2020 and the possible library expansion would be addressed in this process.

**Motion** was made by Dave Osborne and **seconded** by Jean Archibald to adjourn the meeting. **Vote:** The motion passed unanimously.

Dan Manz adjourned the meeting at 7:27pm.

Respectfully submitted,
Bill McMains
Secretary