

**LINCOLN COUNTY LIBRARY BOARD OF TRUSTEES
MEETING MINUTES
EUREKA BRANCH & ZOOM
THURSDAY, JULY 25, 2024**

Trustees Present: Barb Hvizdak, Mark Roesler-Begalke, Mike Mason, Annie Gassmann (Zoom), Kerri Teisberg (Zoom).

Others Present: Dustina Deans (Director LCL), Sharee Miller (Troy Branch Librarian) (Zoom), Adam Stephenson (Zoom), Michele Elliott (Zoom), Alyssa Ramirez (Zoom).

Call to Order: Hvizdak called today's meeting to order at 10:02am.

Public Comment: N/A

Approval of the Agenda: Roesler-Begalke made a motion to approve the agenda; seconded by Hvizdak, approved.

Citizen Comment on Library Materials:

- Stevenson and Hvizdak summarized the meeting of the committee formed to review the book Puberty is Gross, But Also Really Awesome by Gina Loveless.
- The committee unanimously agreed to retain the book, but to relocate it to the YA (young adult) section of the library.

Hvizdak made a motion to accept the recommendation to move the book to the YA (young adult) section of the library, seconded by Mason; approved.

Consent Agenda: Approval of minutes for the June 27, 2024 meeting and Financial Report for FY24 July and FY25 July was moved by Roesler-Begalke and seconded by Hvizdak; approved.

Director's Report: see attached report

- Safety Committee to work with Adam: Hvizdak will help in Eureka, Mason will help in Libby, Roesler-Beglake will help in Troy.
- Potential special meeting to discuss staffing once final budget numbers are released.

Teisberg made a motion to accept the July Director's Report, seconded by Roesler-Begalke; approved.

Unfinished Business:

Committee Updates:

- District:
 - Hvizdak spoke with Melanie to determine earliest possible date to run another district campaign
 - No scheduled elections for 2025 at this time
 - If we are looking to pair with another election, we are looking at 2026

- Budget:
 - Final budget numbers should be in next week
 - Looking at a cut between \$43,000-\$47,000
 - Permissive levy--taxing authority commissioners have without going to voters
 - Mid-August special board meeting to discuss final budget numbers
 - Date will be set once final budget is received from county

- TLOC:
 - No new updates at this time
 - The funding is on a bill that is going to the House—watching and waiting as it goes through the legislative process

Board Vacancy Update:

- Listing of appointments scheduled for August 28th
- Corrina called and spoke with Barb
 - only one application had been received

New Business

Officer Election

- Chair: Hvizdak nominated by Roesler-Begalke, seconded by Mason; approved.
- Vice chair: Roesler-Begalke nominated by Gassmann, seconded by Mason; approved.
- Secretary: Teisberg nominated by Hvizdak, seconded by Mason, approved.

Housekeeping

- Board Meetings
 - August 22, Troy
 - September 19, Libby
 - October 17, Eureka
- Library Calendar
 - August 30, Staff Meeting
 - September 2, Labor Day
 - October 14, Columbus Day

Adjourn:

Meeting Adjourned

Hvizdak made a motion to adjourn the meeting at 11:45am, seconded by Teisberg; approved.