

**Latah County Library District
Board of Trustees - Meeting Minutes
December 16, 2008
Moscow Library**

Attendance: Board –Patti Roberts, Bill Warren, John Pool, and participating by phone, Loreca Stauber; Staff – Chris Sokol, Carol Kampenhout; Director – Anne Cheadle. Guest – Cade Konen. No other members of the public were in attendance.

Roberts called the meeting to order at 5:30 PM.

Roberts asked for corrections or additions to the agenda. The decision was made to table the third reading of Administrative policy 2.3 and also to move the auditor’s report to the top of the agenda as a courtesy.

Roberts solicited public comment and there was none.

Guest Konen presented the auditor’s report. He offered clarification of the purpose, scope and format of the audit report.

Cheadle and Kampenhout excused themselves from the meeting to deal with an emergency.

Konen continued the audit report and responded to questions from the board. He offered to further research one question regarding language on cash and investments. Roberts and board members thanked Konen for his report.

Roberts presented the November meeting minutes. It was moved and seconded to accept the minutes as written. Motion unanimously carried.

Warren presented the Treasurer’s report. It was moved and seconded to accept the Treasurer’s report. Motion unanimously carried.

Roberts presented the November expenditures. It was moved and seconded to approve the expenditures. Motion unanimously carried.

Adult Services Manager Chris Sokol presented her annual report. Roberts thanked Sokol for all she does for the library district.

Pool reported on the Planning Committee process. He asked for suggested names of people to contact to serve on the committee and also offered ideas about the planning timeline, process and committee membership.

Other items were tabled until the January meeting.

Roberts solicited agenda items for the January meeting. Suggested items included the presentation of the December Director’s report, the tabled third reading of Administrative Policy 2.3 and a vote on the audit report.

Roberts solicited public comment and there was none.

There was no executive session.

Roberts adjourned the meeting at 7:20 PM.

P. Roberts
AMC
Approved 1/20/09

Next meeting – January 20th at the Moscow Library at 5:30 PM