

**LATAH COUNTY LIBRARY DISTRICT
LIBRARY BOARD OF TRUSTEES
August 17, 2004
Moscow Library – Board Room**

In attendance: Board – Jennifer O’Laughlin, Ben Jenness, Patti Roberts, John Hasko, Steve Fischer;
Staff - Carol Kampenhout; Director - Janice McPherson on medical leave

President O’Laughlin called the meeting to order at 5:30 p.m.

Public Comment: Recognizing that there was no public in attendance for the Annual Board meeting the Board continued with the agenda.

Jenness moved that the minutes of the July board meeting be approved as presented. Fischer seconded the motion. Motion unanimously carried.

Director’s Report

The Board reviewed the Director’s report (see attached).

Treasurer’s Report

Hasko presented the financial reports prepared by Kampenhout. Eighty-three % of the year has elapsed and 85% of the budget has been expended. We are projected to have a profit of \$764.

Jenness moved approval of the Treasurer’s report as presented. Roberts seconded. Motion carried unanimously.

Unfinished Business

Acknowledging that there was no public present, Jenness moved to approve the FY ’05 Budget as presented at the public hearing on July 20, 2004. Fischer noted that there were no reductions and staff or branch hours in this budget. Hasko seconded. Motion carried unanimously.

John moved to adjourn. Steve seconded. The motion passed unanimously. The meeting was adjourned at 5:42 p.m.

Respectfully submitted by
Carol Kampenhout, Business Manager