

**LINCOLN COUNTY LIBRARY BOARD OF TRUSTEES
MEETING MINUTES
LIBBY BRANCH & ZOOM
WEDNESDAY, MARCH 19, 2025**

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

Others Present: Dustina Deans (Director LCL), Adam Stephenson (Troy Branch Librarian) (Zoom).

Call to Order: Hvizdak called today's meeting to order at 4:30pm.

Public Comment: N/A

Approval of the Agenda:

Teisberg made a motion to approve the agenda, seconded by Roesler-Begalke; approved (5-0).

Consent Agenda:

Hvizdak made a motion to approve the consent agenda (minutes from February 19, 2025 and financial report FY25 March), seconded by Roesler-Begalke; approved (5-0).

Director's Report: see attached report

Policy Review:

1.1 ALA Bill of Rights

1.2 ALA Code of Ethics

- Horner made a motion to approve the Policies: 1.1 ALA Bill of Rights and 1.2 ALA Code of Ethics, seconded by Teisberg; approved (5-0).

Unfinished Business:Committee Updates

District

- Nothing at this time

- Will rename this committee to “Levy”

TLOC

- Roesler-Begalke made a motion to: “Officially cancel the TLOC project because we did not receive the CDBG funding and Representative Zinke has not gotten back to us on funding. Due to lack of funding, we have to cancel the project.” seconded by Horner; approved (5-0).
- Need to schedule meeting with the TLOC committee on how to do a press release and notify committee/community

Budget Committee

- Met on March 10th
- Have a budget planning worksheet (does include a COLA)
 - Insurance open enrollment is in August
- Things in our budget need to be updated and included in different areas of our budget
 - Troy heating (inadequate)
 - Troy roof (fascia is rotting)
 - Troy wiring/electrical
- County needs to help cover costs as outlined in our MOU

New Business:

Executive Order impacting libraries (IMLS cut; 1.2 billion in-person patron visits/.003% of budget)

Housekeeping

- Board Meetings
 - April 16, 4:30pm, Eureka
 - May 21, 4:30pm, Troy
 - June 18, 4:30pm, Libby
- Library Calendar
 - April 11, All Staff Meeting
 - May 26, Memorial Day
 - July 4, Independence Day

Adjourn:

Meeting Adjourned

Hvizdak made a motion to adjourn at 5:30pm, seconded by Teisberg; approved (5-0).