

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

Trustees Present: Barb Hvizdak, Kerri Teisberg, Mark Roesler-Begalke, Mike Mason.

Others Present: Dustina Deans (Director LCL), Siri Larsen (Eureka Branch Librarian) (Zoom), 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:

Roesler-Begalke made a motion to approve the agenda, seconded by Hvizdak; approved (4-0).

Consent Agenda:

- Hvizdak made a motion to approve the minutes from January 15, 2025 regular meeting, seconded by Mason; approved (4-0).
- Minutes Hvizdak , Mason approved 4-0
- Roesler-Begalke made a motion to approve the financial report FY25 February, seconded by Teisberg; approved (4-0).
- Financial report Roesler-Begalke, seconded Teisberg approved 4-0

Director's Report: see attached report

Policy Review:

3 Eligibility for Library Service

Teisberg, mason, approved 4-0

Unfinished Business:

Committee Updates

District

- Questions:
 - Do you expect the library to be totally independent or is the county willing to continue to support the library with supplemental mills?
 - Will the county continue to support the library through the next year until we can go for a mill levy?
 - Tabled until next meeting; Director Deans will meet with commissioners, share information, and gauge support

TLOC

- CDBG Funding was not received
- CDBG Funding follow-up meeting scheduled for March 20th
- TLOC meeting tentatively planned for April
- Zinke \$ should hear in March

Budget Committee

- Director Deans will reach out to committee members to schedule meeting(s)

New Business:

Ham radio club interested in Troy invited to come to one of our board meetings

Housekeeping

- Board Meetings
 - March 19, 4:30pm, Zoom/Libby
 - April 16, 4:30pm, Eureka
- Library Calendar
 - March 14, In-Service Day
 - April 11, All Staff Meeting
 - May 26, Memorial Day

Adjourn:

Meeting Adjourned

Hvizdak made a motion to adjourn at 6:05pm, seconded by Teisberg; approved (4-0).