

Sherman County Public/School Library Board

March 1, 2022

A regular meeting of the Sherman County Public/School Library Board was held at the Sherman County Public/School Library at 5:30 pm.

Present: Arla Melzer, Chair
Joan Bird, Sherman County Commissioner
Kristie Coelsch, school representative
Sheri Carlson, community representative
Marylou Martin, staff

Absent: None

Guest: Wes Owens, Janet Pinkerton

Approval of Minutes

A motion was made to approve the February 1, 2022 meeting minutes as corrected. The cataloging position was to be open without specifying the amount of pay or expected applicants. Motion: Joan; Second: Sheri; unanimous.

Old Business

A. Library Status Update

Wes stated that the school attorneys are putting together a list of liability concerns per request of the County Court.

B. Budget

It was requested that the outgoing expenses and grants be added to the top of the budget. Also the approved COLA for the upcoming year.

C. Job Posting

The application for the job postings needs to be changed to state that it is a temporary position.

Next Meeting

A regular meeting was scheduled for Tuesday, April 5, 2022 at 5:30 pm. Being no further business the meeting was adjourned at 6:18 pm.