

**Latah County Library District  
Board of Trustees - Minutes  
September 22, 2020  
Zoom meeting, 4:30 PM**

In attendance:

Board: Ivar Nelson, Annette Pimentel, Michael Riley, Jen Root, Rochelle Smith.

Staff: Mellissa Eichner, Melissa Snyder, Chris Sokol

LCLD Attorney: Geoff Schroeder

1. *Call to order* – Smith called the meeting to order at 4:32 PM
2. *Changes or additions to the agenda* – none
3. *Public comment* – none
4. *Approval of minutes* – Nelson moved to approve the minutes of the August 25, 2020 meeting, the March 15 special meeting, and the March 17 special meeting. Root seconded; motion carried.
5. *Treasurer's report* – The August Treasurer's report will be presented at the October 2020 Board Meeting.
6. *Old business*
  - a. Discuss creation of capital projects accounts with LCLD attorney Geoff Schroeder – The Board discussed the merits and limitations of having a Capital Assets Replacement and Repair Fund (CARRF) and a Plant Facilities fund. Schroeder answered questions regarding how the funds can be used. Pimentel made a motion to request LCLD Attorney Geoff Schroeder to draft resolutions to create a CARFF and a Plant Facilities fund for the LCLD. Root seconded; motion carried.
  - b. Discuss creation of a statement on diversity and inclusion – Riley, Root, and Smith will work on the statement on diversity and inclusion and share a draft with the Board of Trustees at the October 2020 meeting.
7. *Director's report* – Sokol reported on LCLD events and activities over the past month as well as upcoming opportunities. As of September 21, the Valnet library consortium has resumed courier service among participating member libraries. These libraries are required to follow the Valnet safety protocol. This month the LCLD is partnering with the Moscow Human Rights Commission to highlight free, online movies available through Kanopy. These films have been selected to honor inclusion and diversity. Sokol continues to investigate the possibility of a digital library for the new Pullman Moscow airport terminal.
8. *Committee reports* – none
9. *New business*

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- a. Approve proposed amendment to LCLD Administrative Policy regarding LCLD's position on Internet filtering requirement in I.C. 33-2741 – Sokol will make revisions to the wording for approval at the October 2020 meeting.

[Root exited the meeting at 6:03 PM.]

10. *Items for next month's agenda* – Update from Castellaw Kom Architects, LCLD statement on diversity and inclusion, revised internet filtering statement, LCLD strategic plan status.
11. *Public comment* – none
12. *Adjourn* – Smith adjourned the meeting at 6:04 PM.

**Next meeting - October 27, 2020 at Genesee Library or via Zoom, 4:30 pm**

APPROVED 10/27/20  
mjs/cs