

Latah County Library District
Board of Trustees – Board Retreat Minutes
February 12, 2021
Zoom meeting, 2:00 PM

In attendance:

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

Staff: Chris Sokol

1. *Call to order* – Smith called the meeting to order at 2:11 PM. Riley had been excused previously to arrive late.
2. *Changes or additions to the agenda* – none
3. *Latah County Library Foundation discussion*
Sokol will contact the Foundation co-presidents to request a Zoom meeting in the next few weeks, which Smith will also attend. [Riley entered the meeting]
4. *Board of trustees self-evaluation*
Smith had previously emailed a form from the Utah State Library to trustees to fill out before the meeting. Trustees discussed their general level of performance based on the form responses. Root suggested putting the form into an Excel spreadsheet so responses and performance self-evaluation could be tracked from year to year. Sokol will ask board clerk Melissa Snyder to do this. [Nelson exited the meeting]
5. *Moscow facility discussion*
Sokol reported LCLD attorney Geoff Schroeder advised that a bond ballot measure for a building expansion would need to be district-wide and be initiated by the LCLD, not the City of Moscow. A plant facilities levy would require a smaller majority to pass than a bond. City ownership of library buildings complicates things. She will ask Schroeder to attend the March 23 meeting to answer further questions.
 - a. *Laura Moore Cunningham Foundation*
Smith brought this organization to the board's attention. The grant application window is March 1 through May 1. Discussion focused on applying for improvements shown in Castellaw Kom Architects' Phase 1 plan of the Moscow Library remodel that could not be covered by the amount budgeted for. Sokol will ask Castellaw Kom for revised cost figures, and they will attend the February 23 meeting.
 - b. *Sunderland Foundation*
Root suggested this organization as a possible funder for capital projects.
 - c. *Other foundation opportunities*

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Among other funding opportunities are the J.A. and Kathryn Albertson Foundation,
the Latah County Community Foundation, Idaho Community Foundation, and Innovia.

6. *Other discussion*
7. *Adjourn* – Smith adjourned the meeting at 5:05 PM.

APPROVED 2/23/2021

CS