

## **Minutes of the Regular Board Meeting of Creston Valley Public Library**

Date: April 18th, 2023

Present: Joan Hedstrom, (Chair), Kathy Durnin (Vice Chair), Alison Szpak,  
Regrets: Laurie Riehl, Monique Ares (Town Rep)  
Secretary: Saara Itkonen (Library Director)

Call to order: 7:52 pm

### **Approval of Agenda and of Minutes of February 28th, 2023 meeting**

Motion to accept meeting agenda and previous meeting minutes. M/S Kathy/Alison

### **Correspondence/Announcements**

- Welcome to new board trustees Tealia Decker, Peter Jacoby, Maria Aryan, and Jordan Lysenko!

### **Reports**

#### **Library Operations & Usage Reports**

- Saara presented the reports of the library's operations and usage statistics for February & March.  
Motion to accept reports. M/S Alison/Maria. Carried.

#### **Finance Report**

- Saara presented the finance report for February & March.  
Motion to accept the finance report. M/S Dallas/Alison. Carried.

#### **Committees**

- Joan provided a brief introduction to library committees for the new board trustees.

### **Old Business**

#### **Term Deposits and Library Savings**

- Saara presented the board a summary of her and former board members visits with local financial firms and recommends investing library funds with Edward Jones.  
Motion to move \$200,000 donation amounts and current Credit Union GIC amounts to Edward Jones with the intent to invest in several GIC high interest accounts. M/S Alison/Jordan. Carried.

### **New Business**

New Board Member Orientation – May 16<sup>th</sup> @ 6pm

Staff/Board Social – September 19<sup>th</sup> @ 6pm

**CRESTON VALLEY**  
PUBLIC LIBRARY

**Board Signatory**

- Maria Aryan will replace Denné Ahelfeld as official signatory on behalf of the board.

Adjourn: 8:35 pm

Next meetings @ 7pm: May16, June 20, Sept 19, Oct 17, Nov 21