



Board of Trustees Meeting
February 18th, 2025 - 4:30 p.m.
Minutes

Trustees present in person or via Teams: Katy Grogan, Quentin Mayberry, Cathy Erdman, Jessica Grandt, Cassandra Dobson, Julie Budrow, Richard Neeno, Holly Garey

Trustees absent: Steven Aurit

Guests: Neil Johnson (WCLO), Kylie Balk-Yaatenen (The Gazette), Nick Faust (COJ)

Staff present in person or via Teams: Eric Robinson, Charles Teval, Jenny Swales, Mary Buelow, Rebecca Diedrick, Emrick Gunderson

I. Call to Order – Introductions

K. Grogan called the meeting to order at 4:30 p.m

II. Consent Agenda Items:

C. Erdman pulled the Operating Statements, wondering if there was anything unusual that should be brought to attention. C. Erdman noted the JATV financials were not present, stating we should have January and February statements to review. E. Robinson stated he will provide those at the next meeting.

K. Grogan pulled the minutes for the following statement: “She wanted to add the following under item IV. Old Business (Discussion concerning JATV options and current affairs).”

That statement is incorrect and should read as: “C. Erdman made a motion to add the following under item IV. Old Business (Discussion concerning JATV options and current affairs). There was no second, and the motion failed.

III. Reports

Reports were discussed. Highlights include C. Dobson’s presentation on material challenges which led to a discussion on HPL’s policy and procedure. PLLS is working to pool more money into Libby to purchase more high hold items. E. Robinson also reported a new Programming Librarian has been hired.

IV. Old Business

A. JATV (action item).

K. Grogan made a motion to relinquish to the City Manager any authority the HPL Board of Trustees might have with respect to JATV and to table further discussion of this issue indefinitely. C. Dobson seconded, and the motion passed with C. Erdman opposing.



V. New Business

A. Presentation of 2024 DPI Annual statistical report (action item).

Q. Mayberry made a motion for the Board President to sign the 2024 DPI Annual Report. H. Garey seconded, and the motion passed with unanimous consent.

VI. Adjournment (Next Regular Meeting – March 18, 2025)

At 5:19 pm K. Grogan adjourned the meeting with no opposition.

Submitted,
Jenny Swales

NOT OFFICIAL UNTIL APPROVED BY HPL BOARD OF TRUSTEES