

LYNX! Directors Meeting  
August 30, 2022  
Eagle Public Library

CALL TO ORDER: Meeting was called to order at 11:00am

PRESENT: Mary DeWalt (ACL), Jessica Dorr (BPL), Kathleen Stalder (BPL), Lacey Forst (CPL), Steve Bumgarner (EPL), Lindsey Pettyjohn (GCPL), Jana Cutforth (KLD), Tam Svedin (KLD), Nick Grove (MLD), Shasta Hochstrasser (MHPL), Claire Connley (NPL), Tara Bartley (TFL)

VIRTUAL:

Lyn Drewien (HPL), Alyce Kelly (EMM)

APPROVAL OF AGENDA:

Claire motioned to approve the agenda; Jessica seconded. Motion passed

APPROVAL OF MINUTES:

- July 15, 2022

Steve motioned to approve the minutes; Jessica seconded. Motion passed

MARKETING:

The group gave name change suggestions and discussion was held. Marketing committee will work on branding.

Tara motioned to approve the name of "Lynx Library Consortium"; Nick seconded. Motion passed

LYNX CONSORTIUM ASSESSMENT PROJECT EXECUTIVE COMMITTEE:

JPA:

Jessica talked about possibly not doing an unincorporated non-profit and just stick with the JPA. Discussion was held. Decision that the JPA is a key piece and at this time to not move forward with the unincorporated non-profit. No motion made.

Cost Share:

Directors had a strong preference for 20% cost share that would start FY2024 and contingency fund would pay for Vega, however, no motion made.

Contingency Fund:

When budget for FY2024 is discussed, we would like to talk about not adding money into the contingency fund until the total falls at or below \$400,000.00 (total decided later). At this point, another conversation will happen about how much to start adding back into the contingency fund.

Upcoming Meetings:

October 13, 2022 3pm virtual, finalize JPA and bylaws meeting

October 21, 2022 10am virtual, quarterly meeting

Meeting adjourned at 1:36pm