



BOARD OF TRUSTEES MINUTES

April 2023

A regular meeting of the East Adams Library District (Ritzville Library District #2) Trustees was called to order by President Christina Heater April 19, 2023 at 5:43 p.m. Members in attendance were: Christina Heater, Amy Wellsandt, Debbie Knodel, Director Vanessa Grimm, and Morgane Plager Roth. Guest: Heather Carruth.

Morgane corrected the attendance discrepancy in the previously sent out minutes that stated that Debbie was in attendance in the previous meeting. Morgane moved to accept the corrected minutes, Debbie seconded, and motion passed by voice vote.

Debbie moved to accept the consent agenda for March- Umpqua Bank debits at \$1,239.67 (operations), \$18,461.95 (payroll), and vouchers \$8,533.38 (operations), Morgane seconded, motion passed by voice vote.

Morgane reported that the Friends of the Library raised \$943.32 dollars at the book sale.

Vanessa gave the Director's Report. Discussion occurred on the Lacrosse Bank shift from what is now Umpqua. Vanessa will ask some questions of Thomas Pulliam. Vanessa reported there have been desk changes (i.e. moving) because of internet access. Discussion occurred on issues with the county voucher system and the library accruing fines because checks are not getting sent from the county soon enough.

Christina brought the meeting to a close at 6:28 p.m. The next meeting will be May 17th, 5:30, in the library basement.

Respectfully submitted,

A handwritten signature in cursive script that reads 'Morgane Plager Roth'.

Morgane Plager Roth
May 17, 2023