



BOARD OF TRUSTEES MINUTES

June 21, 2023

A regular meeting of the East Adams Library District (Ritzville Library District #2) Trustees was called to order by President Christina Heater June 21, 2023 at 5:32 p.m. Members in attendance were: Christina Heater, Amy Wellsandt, Debbie Knodel (by zoom), Director Vanessa Grimm, and Morgane Plager Roth. Guest: Heather Carruth.

Amy moved to approve the minutes, Morgane seconded, motion passed by voice vote.

Debbie moved to pass the consent agenda of \$18,843.50 for payroll, \$880.64 in operations and vouchers of \$4,828.90 in operations and \$4,527.42 in payroll for a total of \$29,080.46. Amy seconded, motion passed by voice vote.

The Foundation reports that the June 10th Wells-Fargo investment balance is \$38,568.99 and the checking account is at \$7,983.33. Discussion on the Kathy Yerxa fund and revamp of the Children's Room occurred. Amy is heading up that project.

Director Vanessa reports that the Summer reading Program is off to a good start. The state report will be a couple of weeks late. Vanessa is continuing to move forward to work toward leaving the county vouchering system due to issues with getting vouchers fulfilled on time and having late-fees attached to accounts. The library has received an unemployment request, the library will be fighting it. No movement on tracking down lost checks from Sergio. The health fair was a success.

Discussion on revamping the front steps and pillars occurred and that the building is in the downtown historic district. Morgane will reach out to the Spokane Historic Preservation Office/ State for guidance. Debbie spoke about AgWest's rural grant program (agwestfc.com/ruralgrants).

The Library has received \$1,500 from Caring Neighbors. The issues with Lou Fambles of Digigenetix came to a head and Vanessa worked with Evelyn from the state library to secure www.ritzvillelibrary.org. The internet cutover will occur sometime in June and the library will receive \$54,000 in new equipment. Also, the County is upgrading equipment and the library has reserved 10 computers.

July 8th the the official Summer Reading Kickoff party at the park. Heather is planning to bring in an author meet and greet this summer.

Christina closed the meeting at 6:36 pm.

Respectfully Submitted;

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

Morgane Plager Roth
July 19, 2023