



BOARD OF TRUSTEES MINUTES May 2025

A regular meeting of the East Adams Library District (Ritzville Library District #2) was called to order by President Amy Wellsandt May 15th at 5:10 p.m. Members in attendance were: Amy Wellsandt, Maria Greenwalt, Hollie Banner, Kelley Kiesz, Morgane Plager Roth, and Director Millie Hopkins. No guests.

Hollie moved and Morgane seconded to approve the April meeting minutes. Motion passed by voice vote.

Morgane moved and Hollie seconded to approve the Consent Agenda of \$34,228.92. Discussion occurred, motion passed by voice vote.

Millie gave the Director's Report. The Library Technology grant has been reinstated. The internet cost will be set as a quarterly billing and an income based fee.

Millie is currently collecting bids for the exterior work and will be double checking with the City on historic and bid policies.

Inovia has toured the Learning Garden and library.

There was an issue with the phone line. Line 2 automatically called 911. It was disconnected, rewired, and fixed today.

Two panels on the Storywalk were maliciously damaged. They will be fixed this weekend and extra panels have been ordered.

The groundskeeping/cleaning position has been moved to a contractor position.

The Library is hiring for Library Assistant II tomorrow and will start on Tuesday.

The audit is moving slower than hoped for.

Morgane nominated Hollie to fill the Vice President position, Maria seconded. Motion passed by voice vote.

Amy announced the next meeting will be June 26th at 5pm and closed at 5:42 p.m.

Respectfully Submitted;

A handwritten signature in black ink that reads "Morgane Plager Roth". The signature is written in a cursive, flowing style.

Morgane Plager Roth
6/25/2025