



BOARD OF TRUSTEES MINUTES

August 16, 2023

A regular meeting of the East Adams Library District (Ritzville Library District #2) Trustees was called to order by President Christina Heater August 16, 2023 at 5:38 p.m. Members in attendance were: Christina Heater, Amy Wellsandt, Debbie Knodel, Interim Director Millie Hopkins, and Morgane Plager Roth. Guests were Heather Carruth and Nathan Hopkins.

Debbie moved and Amy seconded to accept the July Meeting Minutes. Motion passed by voice vote.

Morgane moved and Debbie seconded to accept the Consent Agenda of \$17,578.33 in payroll, \$8,444.14 in operations, and vouchers of \$2,616.82 for a total of \$28,639.29. Motion passed by voice vote.

Amy spoke about concerns in rotation of the catalog. Heather is taking over part of the rotation. Debbie spoke on taxing districts.

Millie gave her first Director's Report. The bathroom is once again open to the public. She provided a report on the statistics of the library attendance, circulation, and programming. Kaiden is now the Youth Programming Library Assistant. Morgane confirmed the Friends funding the Page Turners Program. Heather is working on the book club and is getting traction. Discussion occurred on levys and ballot measures.

The meeting adjourned at 6:23.

Respectfully submitted;

Morgane Plager Roth

August 29, 2023