



BOARD OF TRUSTEES SPECIAL MEETING MINUTES
August 28, 2023

A Special Meeting of the East Adams Library District (Ritzville Library District #2) Trustees was called to order by President Christina Heater August 28, 2023 at 5:44 p.m. Members in attendance were: Christina Heater, Debbie Knodel, Interim Director Millie Hopkins, and Morgane Plager Roth. No guests were in attendance.

There were no general concerns.

The board took up Library Business. Morgane moved to update the Umpqua Bank account to include the current board members of Christina Heater, Amy Wellsandt, Debbie Knodel, Morgane Plager Roth, and Interim Director Millie Hopkins. Debbie seconded the motion. Discussion occurred. Motion passed by voice vote.

The meeting adjourned at 5:56 p.m.

Respectfully Submitted;

Morgane Plager Roth
August 29, 2023

Christina Heater, President

Amy Wellsandt, Vice President

Morgane Plager Roth, Secretary

Debbie Knodel, Trustee