

**Library Board of Trustees Meeting
Wednesday, December 21, 2022
at the Ritzville Public Library**

Attendance: Karen Potts, Morgane Plager Roth, Debbie Knodel, Christina Heater, Amy Wellsandt, & Vanessa Grim

Meeting called to order: Karen Potts at 5:41pm

Approval of October minutes:

Approval of October Consent Agenda: (see attached documents)

ACH Debits: \$15,324.10 (payroll)

Other Debits: \$151.31 (Payroll & banking fee)

Vouchers: \$27,865.97 (operating expenses)

Morgane moved, Debbie 2nd – passed

General Concerns - Open Forum: none

Foundation Report:

Thomas expressed that he can stay on if needed.

Director's Report:

Vanessa shared her report (see attached document).

Current updates, concerns, & news –

Library will be closed Jan 12-13th for a library in-service.

With the Book Fair's success at the Christmas Bazaar, additional "pop-ups" will be planned next year.

IT contract termination letter was sent to Mr Fambles. Eloy Nunies (works with the county) will work on our IT.

Interviews next Tuesday for a page position

Officer Elections:

After discussion, the board came up with following slate of officers-

President – Christina Heater

VP – Amy Wellsandt

Secretary – Morgane Plager Roth

Amy moved to accept the slate of officers, Morgan 2nd, passed unanimously.

Next meeting will be Jan 18 @5:30pm

Meeting adjourned at 6:32pm

Respectfully submitted by,
Christina Heater, Secretary