



BOARD OF TRUSTEES MINUTES July 17, 2024

A regular meeting of the East Adams Library District (Ritzville Library District #2) Trustees was called to order by Debbie Knodel (as President Morgane Plager Roth was attending via zoom) at 5:47 p.m. on July 17, 2024. Members in attendance were: Amy Wellsandt, Debbie Knodel, Director Millie Hopkins, and Morgane Plager Roth (via zoom). Guests in attendance were Stefani Kanzler, Jesse Longsdorff and Dominic Turnbull.

Director Millie Hopkins introduced the guests in attendance who are the new library hires. Stefani Kanzler is the Library Assistant II and in-house technology. Jesse Longsdorff is the Library Assistant I and Dominic Turnbull is the library page. Megan Wills will begin as Youth Services in August.

Amy motioned to amend the minutes from May 15, 2024. Morgane seconded the motion. Motion passed by voice vote. Morgane moved to approve the minutes from June 13, 2024. Amy seconded the motion. Motion passed by voice vote. Morgane moved to accept the Consent Agenda of \$35,474.46. Amy seconded the motion. Motion passed by voice vote after a short discussion.

Millie presented the Director's Report. The Summer Reading Program is underway. Joshua Superstar will be at the City Park this Saturday at 1:00 p.m.

We are still waiting on the installation of the new internet as there are permit issues being worked through.

A success story was shared as a patron voiced appreciation for the help received at the library for their online courses.

The next board of trustees meeting will be August 21st at 5:30 p.m.

Debbie closed the meeting at 6:25 p.m.

Respectfully submitted,

Amy Wellsandt
July 20, 2024