



BOARD OF TRUSTEES MINUTES

March 20, 2024

A regular meeting of the East Adams Library District (Ritzville Library District #2) Trustees was called to order by President Morgane Plager Roth at 5:36 p.m. on March 20th, 2024. Members in attendance were: Amy Wellsandt, Debbie Knodel (by phone), Kelley Kiesz, Interim Director Millie Hopkins, and Morgane Plager Roth. Guests in attendance were Heather Caruth, Ana Lobe and Michelle Plumb.

Michelle Plumb from the City of Ritzville presented a possible solar feasibility through a grant. The board agreed to a site visit planned for March 21st to see if it was possible to include the library in this grant. Sinergy is the company installing the solar energy system.

Amy motioned and Debbie seconded the approval of the minutes of the January meeting. Motion passed by voice vote. Debbie moved and Amy seconded the approval of the minutes of the February meeting. Amy moved and Debbie seconded to accept the Consent Agenda of \$33,149.99. Motion passed by voice vote after short discussion.

There were no General Concerns at this time.

Millie presented the Director's Report. The window repair was discussed and the labor was included in the original estimate. Discussion about the sewer smell occurred with a decision to contact a company to come take a look.

A trustee training is in the works from Sara Jones, the state librarian, and Jeanne. A poll was sent out to find a date that works for most. Millie met with John Kragt regarding Sergio. Millie has been in contact with Mike Szott, an IT person from Spokane.

The Washtucna school principal and Millie will meet in April to discuss opening up the Washtucna branch. The Benge kiosk is planned to be up and running next month. Postcards will be sent out. The Pacific Science Center offers a Science on Wheels program for grade K-8. Millie has reached out to local schools about setting up a fall visit. Millie attended a director training webinar where she learned about budgets and boards. She asked the board about things they would like to see or hear from her.

The next meeting will be April 17th at 5:30 p.m.

Morgane closed the meeting at 6:46 p.m.

Respectfully submitted,

Amy Wellsandt
April 16, 2024