



BOARD OF TRUSTEES MINUTES June 2025

A regular meeting of the East Adams Library District (Ritzville Library District #2) was called to order by President Amy Wellsandt June 26th at 5:09 p.m. Members in attendance were: Amy Wellsandt, Hollie Banner, Kelley Kiesz, Morgane Plager Roth, and Director Millie Hopkins. No guests were in attendance.

Hollie moved and Kelley seconded to approve the April minutes, motion passed by voice vote.

Morgane moved and Hollie seconded to approve the Consent Agenda of \$25,183.79. Discussion occurred, motion passed by voice vote.

Millie gave the Director's Report. She is currently going through the Carbonite portfolios. A bookmobile was purchased with the awarded grant money for \$4000. Millie will be meeting with Tom Reese about the library facade and work that needs to be done. Morgane offered to attend, as well. The Summer Reading Program will begin on Saturday. Basin Electric came to do an annual review of the heating/cooling system and everything is good.

Morgane reported that the Friends made \$715 at the Memorial Weekend sale.

The next meeting will be July 17th, 5:00 p.m. in the library basement. Amy closed the meeting at 5:55 p.m.

Respectfully Submitted;

A handwritten signature in black ink that reads "Morgane Plager Roth".

Morgane Plager Roth
7/16/2025