



BOARD OF TRUSTEES MINUTES

February 2023

A regular meeting of the East Adams Library District (Ritzville Library District #2) Trustees was called to order by Vice President Amy Wellsandt February 15th, 2023 at 5:33 p.m. Members in attendance were: Debbie Knodel, Amy Wellsandt, Director Vanessa Grimm, and Morgane Plager Roth. Guests were: Kelly Kiesz and Lucy Wellsandt.

Morgane moved to approve the Consent Agenda, Debbie seconded. The motion passed by voice vote.

Approval of the January minutes was moved to the February meeting.

Morgane reported that she will be attending the Washington State Library convention March 30th-April 1st. And reported on Friends book sales planned for the spring.

Vanessa provided the Foundation Treasurer's Report.

Vanessa gave the Director's Report. The Benge Kiosks will be back up and running in February/March. Talked about a future rural internet connectivity grant and that library programs are up and running. She requested that the Board pass a new tribal policy referenced in RCW to open the user card policy to tribal members. Discussion on \$20/year Out of District fees were discussed. An hourly genealogy fee of \$15-\$20/hour were also discussed. Vanessa is also looking to revamp the faxing fees. Patron issues of harassment were discussed.

Discussion occurred on board members rules/requirements and if Kelly may be interested in joining the board.

The next meeting shall be March 15th, 5:30 in the library basement.

Amy closed the meeting at 6:30.

Respectfully submitted,

Morgane Plager Roth
March 1, 2023