



BOARD OF TRUSTEES MINUTES

May 2023

A regular meeting of the East Adams Library District (Ritzville Library District #2) Trustees was called to order by President Christina Heater May 17, 2023 at 5:44 p.m. Members in attendance were: Christina Heater, Debbie Knodel, Director Vanessa Grimm, and Morgane Plager Roth. Guest: Heather Carruth.

Debbie moved to pass the Minutes from the April Meeting, Morgane seconded, motion passed by voice vote.

Morgane moved to pass the Consent Agenda of \$19,497.93 (payroll) and vouchers of \$9,956.64 in operations and \$26,000.00 from the Impress account totalling \$35,956.64. Debbie seconded, motion passed by voice vote, after discussion.

Vanessa gave the Director's Report. The plan for the Summer Reading Program is to have more, larger events. Discussion on Sergio losing checks from a year ago occurred. All of the staff will take a two-part cataloging class. Carolyn Peterson, from the state library, is retiring. The Learning Garden will host the Rural Health Resource community based program "Rural Resources Community Action". Johnston Electric will be giving options and update estimates for lighting. Avista has grants available. Discussion on grants for the front of the building occurred. The internet cutover to broadband should be upcoming, Sarah Kissler is on the Adams County Broadband action team. Vanessa reported that the library can be used as a command center in the event of a community emergency thanks to our access to the internet. Vanessa reported on the questions posed to Thomas about the Lamont Bank of St. John and that it is currently offering 3% interest on investments.

Morgane moved to allow Thomas Pulliam to move the Foundation money from Umpqua (previously Columbia Bank) to the Lamont Bank of St. John. Debbie seconded. Motion passed by voice vote.

Christina moved the meeting to Executive Session at 6:12 p.m. to discuss personnel issues. The executive session was brought to a close at 6:35 p.m. Christina adjourned the meeting at 6:36 p.m.

The next meeting will be June 21, 2023 at 5:30pm in the library basement.

Respectfully Submitted;

Morgane Plager Roth
June 1, 2023