



BOARD OF TRUSTEES MINUTES November 20, 2024

A regular meeting of the East Adams Library District (Ritzville Library District #2) Trustees was called to order by Morgane Plager Roth at 5:38 p.m. on November 20, 2024. Members in attendance were: Amy Wellsandt, Debbie Knodel, Director Millie Hopkins, Morgane Plager Roth, and Vanessa Grimm (via zoom). Guests in attendance were Willa and J.B. Roth and Lucy Wellsandt.

Debbie moved to approve the minutes from October 16, 2024. Amy seconded the motion. Motion passed by voice vote. Amy moved to accept the minutes from November 8, 2024. Debbie seconded the motion. Motion passed by voice vote. Amy moved to accept the Consent Agenda of \$28, 440.93. Debbie seconded the motion. Motion passed by voice vote after a short discussion.

Millie presented the Director's Report. Tiffanie is currently working on the Accessibility grant. They are applying for the 10,000 or 20,000 option. The goal is to purchase an old school bus to convert into a bookmobile. This would also provide transportation for summer camp. The grant would also go towards large print texts for youth and health kits patrons can check out. The health kits would be filled with helpful books and resources with information on health conditions such as mental health, Alzheimer's, cancer, diabetes, etc.

The new windows have been installed but will need to have framing and painting completed in the spring. The audit report is due in May.

A proposal was put together for schools regarding the opening of branch libraries. We are hoping to have them open by spring. Funds from a beautification grant are being used to purchase items to improve the Learning Garden.

The board looked at the ordinance/resolution 2024-01. Morgane moved to accept the resolution. Debbie seconded the motion. Motion passed by voice vote.

Preparations are being made for Christmas at the Carnegie on December 6th! Three crafts are planned in the basement with the help of the Friends of the Library. A pop-up book sale and booth will be at the Ritzville Holiday Bazaar on December 7th.

The next board of trustees meeting will be January 15th at 5:30 p.m.

Morgane closed the meeting at 6:29 p.m.

Respectfully submitted,

Amy Wellsandt
December 15, 2024