



BOARD OF TRUSTEES MINUTES

April 24, 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 5:38 p.m. on May 24th, 2024. Members in attendance were: Amy Wellsandt, Kelley Kiesz, Interim Director Millie Hopkins, and Morgane Plager Roth. Guests in attendance were Vanessa Grimm, Ty Wellsandt and Lucy Wellsandt.

Amy motioned and Kelley seconded the approval of the minutes of the March meeting. Motion passed by voice vote. Amy moved and Kelley seconded to accept the Consent Agenda of \$28,234.22. Motion passed by voice vote after short discussion.

There were no General Concerns at this time.

Amy motioned to transition into executive session at 5:47 p.m. Kelley seconded the motion. Morgane called the executive session to end at 6:03 p.m. Amy motioned to increase Millie's pay as the director to \$22.44/hour. Kelley seconded the motion. Motion passed by a voice vote.

Vanessa Grimm submitted a letter of interest in being an East Adams Library Trustee. After reading the letter in the minutes, Kelley moved to accept Vanessa's letter of interest. Amy seconded the motion. Motion passed by voice vote.

Millie presented the Director's Report. The window repair was discussed as it was discovered that the upper part of the window caused the bottom window to break. The entire window needs to be replaced, but the City of Ritzville has to go through bids and insurance first. We are waiting on the city's findings before being allowed to proceed. Millie has plans to participate in the capital improvement plan the next time it happens. Science on Wheels from the Pacific Science Center is coming the last week of September. They will bring the physics presentation and local schools have been contacted to participate. The library is now taking book donations.

Mayor Scott Yager came to the library and helped find the leak in the basement. He will contact Dave Brazil to have the city help fix the issue. Karen Cady and Michelle Plumb are working on possible grants for the library. The library is participating in the Library Journal Design Institute Challenge. Millie and Morgane met with their people via zoom today and will attend the conference May 9th in Spokane.

The community partnership meetings have been going well. The library will be part of the upcoming Fiber Fest and Health Fair, as well as the fall parade Labor Day weekend. The Friends of the Library will have a book sale in the learning garden the Friday and Saturday of Memorial Day weekend. The Home and Garden Tour will use the learning garden for their trees and plants giveaway. Morgane will have the seed library ready. Millie discussed a potential partnership with Joyce Preston at the Senior Center and the pharmacy as well.

Whitworth taught staff about zine making. There was discussion of Kaiden helping with zine making as a possible school connection/partnership. Maeva Korthuis has been helping digitize things in the research room.

The next meeting will be May 15th at 5:30 p.m.

Morgane closed the meeting at 6:43 p.m.

Respectfully submitted,

Amy Wellsandt
April 28, 2024