



BOARD OF TRUSTEES MINUTES December 18, 2024

A regular meeting of the East Adams Library District (Ritzville Library District #2) Trustees was called to order by Morgane Plager Roth at 5:45 p.m. on December 18, 2024. Members in attendance were: Amy Wellsandt, Debbie Knodel, Director Millie Hopkins, and Morgane Plager Roth. Guest in attendance was Nathan Hopkinst.

Debbie moved to approve the minutes from November 20, 2024. Amy seconded the motion. Motion passed by voice vote.. Amy moved to accept the Consent Agenda of \$26,970.27. Debbie seconded the motion. Motion passed by voice vote after a short discussion.

Amy moved to accept Resolution #2024-02 to amend the budget. Debbie seconded the motion. Motion passed by voice vote.

Millie presented the Director's Report. The insurance company will only cover the cost of the glass for the broken window that was repaired. The City of Ritzville will reimburse the remaining costs.

Christmas at the Carnegie went well with around 62 attendees. The pop-up sale at the bazaar was successful with \$130 in sales and the booth being visited by 201 people.

The new printer was installed in the library. There was discussion of the director's evaluation to be done in January. A new slate of officers was voted in by voice vote. Board chair: Amy Wellsandt, Secretary Morgane Plager Roth, Vice Chair Vanessa Grimm.

The next board of trustees meeting will be January 16th at 5:30 p.m.

Morgane closed the meeting at 6:38 p.m.

Respectfully submitted,

Amy Wellsandt
January 12, 2025