



BOARD OF TRUSTEES MINUTES July 2025

A regular meeting of the East Adams Library District (Ritzville Library District #2) was called to order by President Amy Wellsandt July 17th at 5:06 p.m. Members in attendance were: Amy Wellsandt, Hollie Banner, Kelley Kiesz, Morgane Plager Roth, Maria Greenwalt (by Zoom), and Director Millie Hopkins. No guests were in attendance.

Hollie moved to approve the June Minutes, Morgane seconded, and the motion passed by voice vote.

Morgane moved to approve the Consent Agenda of \$30,666.58, Hollie seconded, discussion occurred. Motion passed by voice vote.

Millie gave the Director's Report. The final step of getting the Lib Tech grant completed is to get a fire board installed in the basement. The state is sending a network rack until that is completed. The book mobile is up and running with a new battery, it will be taken to Les Schwab for a check-up, and Jae Gomez is pricing out wraps for the exterior. The Fannie Ott Estate has donated \$3,000 to the Foundation and Millie conveyed the deep gratitude of that donation felt by the Foundation. The Summer Reading Program is off to a great start!

Due to the Federal funding cuts to the IMLS, Millie reported on our databases that we typically access through state funding grants. GALE has reported that the costs of a direct subscription will remain the same for now. The library is adding two new databases to the website; Legal Forms and Miss Humblebee's Academy which should be a great resource for young learners and their parents.

Megan Wills is working on school presentations to educate about our digital resources and online database subscriptions.

Ritzville City Police Chief Mike stopped by to invite the library to participate in a community safety event on August 5th. STCU is providing a movie and featured vendors will be EMS/EMT. Chief Mike also commented that he is interested in starting a local eSports team and is exploring funding for laptop donations.

It was discussed that Tanner Marecz's hobby clubs on Thursdays and D&D club on Saturdays are going well and that the Hobby Club through the summer is an all ages youth event.

There will be a Friends of the Library meeting on the 21st at 5pm.

Due to schedule conflicts, the next board meeting will be Wednesday August 20th at 5pm in the library basement.

Amy closed the meeting at 5:46pm.

Respectfully Submitted;

Morgane Plager Roth
8/19/2025