



JANUARY 2023 BOARD OF TRUSTEES MINUTES

A regular meeting of the East Adams Library District (Ritzville Library District #2) Trustees was called to order by President Christina Heater January 18th, 2023 at 5:37 p.m. Members in attendance were: Debbie Knodel, Christina Heater, Amy Wellsandt, Director Vanessa Grimm, and Morgane Plager Roth. Guests were: Heather Carruth and Lucy Wellsandt.

Morgane moved and Debbie seconded to approve the December Minutes as submitted. Motion passed by voice vote.

Debbie moved and Amy seconded to approve the Consent Agenda. After discussion, motion passed by voice vote.

No General Concerns were brought forward.

No Foundation Report was submitted.

Vanessa submitted the Director's Report. The library was closed for two days in January to clean the shelving and "re-genrefy". New signage will be posted to help patrons more easily find books in their new placements. The original shelving will undergo some light sanding and staining. Millie is working on collection and curation in the teen room and new signage will also be placed there.

Amy is working to implement the Kathy Yerxa Memorial Fund and use it to create a Dr. Suess theme in the Children's Room with a memorial plaque.

Kaiden Bell has been hired part-time and shall run the preschool storytime.

Derek and Susan Schafer made a donation that will go toward children's books, a future donation was discussed and may be put toward Washtucna students out-of-district card fees. Tiffany Fulton is the school librarian in Washtucna.

Two policies were discussed. The policy on public concerns with collection items and the policy on public comment at board meetings.

Amy and Vanessa reported that Michelle Balfe Keefer may be interested in working with the Learning Garden on enrichment activities. Morgane reported that the Friends of the Library will meet February 6th and on the state library trustee training session. Christina reported on the 1992 Ford Econoline van that may be a possibility for a book-mobile. Vanessa commented on several grant possibilities: Rural Connectivity, Washington Library Technology (discounted internet), and USAC.

The next meeting will be February 15th at 5:30 p.m. in the library basement and accessible by Zoom. Christina closed the meeting at 6:46 p.m.

Respectfully Submitted,

Morgane Plager Roth
January 19, 2023