

Whitman County Library
Board of Trustees Meeting
Public Meeting in Colfax Branch of Whitman County Library
September 21, 2021

Present: Heather Lustig, Kylie Fullmer, Steve Balzarini, Sheri Miller, Shirley Cornelius, and Ronda Penwell.

Chair Heather Lustig called the meeting to order at 3:59 p.m.

There was one addition to the meeting as Kylie asked for an executive session to discuss a personnel issue at the end of the meeting.

Approval of Consent Agenda:

Minutes from the August 2021 meeting were approved by a vote of the Board.

September payroll and accounts payable vouchers of \$109,489.75 were also presented to the Board. Resolutions #2021-23 and #2021-24 were approved by a vote of the Board.

Reports:

Financial reports including a statement of activity and financial position for the eight months ending August 31 were presented to the Board. September payroll and accounts payable vouchers along with the September credit card transactions were also reviewed by the Board.

Kylie reviewed the highlights of the Director's report that was sent to the board members earlier. There were no additional comments on the report.

The Friends of the Library had their quarterly meeting on September 14. Sue Hallett is turning in her resignation as President at the end of the year after eight years as President. Items that were discussed were meeting times and the desire to bring in new members.

In Foundation news, Ernie Weiss' exhibit is in the Center through September 30 and Julene Ewert will be displaying her work October 1 through the end of November. After that, we will be displaying trees for the Festival of Trees.

Continuing Library Business:

During the last month, we have put together an alternative for the employees for the state mandated long term care tax taking effect in 2022. The employees were shown how to apply but the process of applying and setting up payment were left to the employee.

Kylie handed out new policy manuals to the boards. There has been no new additions to the policy manual but the manual has a new and improved layout that should make it easier to read. The manual is also on the library's website.

There is no current changes on the vaccination and mask mandates and the extension of the state mask mandates has upset a few patrons.

Public Comment

There was no public comment

Executive Session

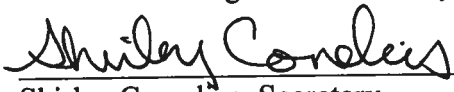
Heather adjourned into executive session at 4:41. The meeting came out of executive session at 5:05. The board accepted Kylie's letter of resignation due to her moving to a new line of work outside the library field.

Adjourn:

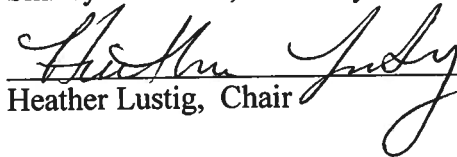
Heather adjourned the meeting at 5:05 PM.

Next Meeting:

The next meeting will be Tuesday, October 19 at 4:00 PM at the Colfax Library



Shirley Cornelius, Secretary



Heather Lustig, Chair