

**Whitman County Library**  
**Board of Trustees Meeting**  
Public Meeting at the Colfax Branch of the Whitman County Library  
October 26, 2021

**Present:** Steve Balzarini, Sue Kreikemeier, Heather Lustig, Suzanne Schmick, Ronda Penwell, Sheri Miller, and Shirley Cornelius.

Chair Heather Lustig called the meeting to order at 4:06 p.m.

There was one addition to the agenda as an executive session was added to the end of the meeting to discuss a personnel matter.

### **Approval of Consent Agenda**

Minutes from the special meeting of October 12, 2021 were approved by a vote of the Board

### **Reports**

October Financial documents were shared at the last meeting and there were no additional comments on the statements.

Sheri presented the Interim Directors report that had been distributed with documents for this meeting. There were no additional comments.

In the Friends report, Suzy McNeilly will serve as President and Jill Mohr as Vice-President for 2022. There was no additional news from the Foundation.

### **Library Business**

A draft 2022 budget was presented and discussed. It will be finalized at the November meeting. In conjunction with that, Resolution 21-27, 2022 Levy Certification, and 21-28, Request for Additional One Percent 2022 Levy Funding, were presented to the board and were approved by a vote of the board.

In Director Recruitment, ads have been placed and should close by the end of November.

A staff member has requested possible intermittent leave without pay in 2022 up to one month total. By a vote of the board, the leave was approved.

The next meeting will be Tuesday, November 16 at 4:00 PM at the Colfax branch of the Whitman County Library.

The board went into executive session at 4:45 and returned at 5:40 PM and the meeting was dismissed at 5:40.

*Shirley Cornelius*

Shirley Cornelius, Secretary

*Heather Lustig*

Heather Lustig, Chair