

Whitman County Library
Board of Trustees Meeting
Public Meeting at the Colfax Branch of the Whitman County Library
November 16, 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 4:00 p.m.

There was no addition or modifications to the agenda.

Approval of Consent Agenda

Minutes of the October 26, 2021 meeting, and Resolutions 21-30 and 21-31 were approved by a vote of the Board.

Reports

November Financial documents were shared with the board 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.

Shirley distributed to the Board articles explaining the difference between a Library Foundation and Friends of the Library and went over with the Board highlights of the report.

Library Business

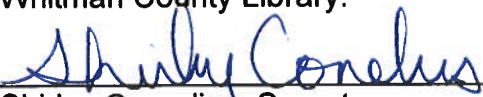
In Director Recruitment, it was determined that there were not enough qualified applicants to conduct interviews and the search will be resumed after the holidays.

The Board discussed the Juneteenth federal holiday and whether the library will observe the federal holiday. The Board felt that they need more input and the matter was tabled to the December meeting.

Resolution 21-29, 2022 Budget was approved by a vote of the board.

The board tabled the 2022 Officers election until the next meeting.

The next meeting will be Tuesday, December 14 at 4:00 PM at the Colfax branch of the Whitman County Library.



Shirley Cornelius, Secretary



Heather Lustig, Chair