

**Whitman County Library
Board of Trustees Meeting**
Public Meeting at the Colfax Branch of the Whitman County Library
April 19, 2022

Present: Steve Balzarini, Sue Kreikemeier (via Zoom), Suzanne Schmick, Ronda Penwell, Heather Lustig, and Sheri Miller

Chair Suzanne Schmick called the meeting to order at 4:04 p.m.

Approval of Consent Agenda

Minutes of the March 15, 2022 meeting, and Resolutions 22-08 and 22-09 were approved by a vote of the Board.

Reports

March financial documents were shared with the board and there were no additional comments on the statements.

Sheri added to the interim director's report from the latest staff meeting. Afterschool program numbers are increasing since the kids can take the JES bus directly to the library. Sheri was invited by Carolyn Peterson from the WSL to a conference in Bellevue on May 5, but respectively declined due to a busy schedule and lack of replacement.

The March 25 Friends Social gathering and meeting had 15 participants. The monthly board meeting is planned for 4-20-22 at noon.

Director Recruitment Update-Board went over applicant's reference information, upcoming schedule and questions for candidate Cody Allen on April 29.

Library Business

Farmington has a new Internet provider and phone number 509-287-3302. Meter grant has awarded \$10,000 to Colton Library for upgrades and repairs. Washington State Library's \$1,000 grant for Beanstack was awarded to WCL. Innovia grant of \$6,781 will provide STEAM bags for checkout branch wide.

Sheri reviewed the March statistics with the board. Programs and program numbers are up since the mask mandate was dropped. Website visits have nearly doubled since this time last year. Curbside service is still available and will continue as requested.

There was no Public Comment

The meeting was adjourned at 4:58 PM.

The next regular meeting will be Tuesday, May 17 at 4:00 PM at the Colfax branch of the Whitman County Library.



Sheri Miller, Interim Director

DocuSigned by:



Suzanne Schmick, Chair