

**Whitman County Library
Board of Trustees Meeting**
Public Meeting at the Colfax Branch of the Whitman County Library
May 17, 2022

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

Vice-Chair Ronda Penwell called the meeting to order at 4:00 p.m.

Approval of Consent Agenda

Minutes of the April 29, 2022 meeting, and Resolutions 22-10 and 22-11 were approved by a vote of the Board.

Reports

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

Sheri added to the interim director's report that was last sent out. The annual meeting for the branches and Colfax staff was on Friday, May 13. There was another successful blood drive held in the Center. The West Valley Raptors were down for an after school program with their resident own that drew 65 people, and Washington State Library granted Rural Heritage a \$7,042 grant for the 2022-2023 year.

The Friends will be serving food after the Volksmarch on July 24. The Volksmarch is being held in conjunction with the Colfax 150. There was no Foundation report.

Library Business

Ordering materials for the Colton branch upgrade has begun. We are opening that a good portion of the work will be done during closed week in August.

Sheri reviewed the April statistics with the board. Google searches continue an upward trend and library visits are continuing an upward trend as we offer more in-house programs.

Cody Allen has accepted the Director position and he has asked the Board if there might be additional funds available to help him with the move from New York. The Board motioned and approved by a majority vote to reimburse him to the extent of the funds that left from the budget set for director recruitment.

There was no Public Comment

The meeting was adjourned at 4:54 PM.

The next regular meeting will be Tuesday, June 21 at 4:00 PM at the Colfax branch of the Whitman County Library.

Shirley Cornelius

Shirley Cornelius

Ronda Perwell

Ronda Perwell, Vice -Chair