

MEETING MINUTES



DATE: FEBRUARY 18TH 2025

START: 6:05 PM

ADJOURN: 7:19 PM

Attendees

- Lizzie Jones
 - Clancy Pool
 - Raven Savage
 - Jil Mohr
 - Shirley Cornelius
 - Sue Kreikemeier
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Approved Minutes

- January Minutes Approved

Jil moves Clancy Seconds Approved

Monthly Updates

• Treasurer's Report

- Received forms to add Lizzie and Raven to the Edward Jones account
- \$400 moved to Edward Jones for Acorn Fund
- Hayden's Corner Fund totalling \$3,480.34
 - Shirley suggested using the \$4,000 credit in addition to fund to update furniture in Hayden's Corner
 - Proposed starting a library staff committee to purchase furniture
- Hollyanna (Library Staff) is working towards attaining her Masters in Library Science, Shirley proposed donating \$1,000 after the completion of her program
 - Jil moves Lizzie Seconds Approved
- Library Board of Trustees have moved to raise rates for The Center
 - \$40 to \$45 starting April 1st
 - \$45 to \$50 starting January 2026
 - Discussed changing the rate to half price for Non-Profit (currently free)

• Library Representative Report

- Malden location had their soft opening January 22nd, waiting to receive shelves before officially opening
- LaCrosse Librarian is currently on maternity leave, unsure if she will return to work
- Mikki Tague donated \$200 to each branch
- FOL received their first donation as a result from the annual new letter (from a branch manager)
- 1 employee retiring June 1st and 1 employee likely leaving for full time work. Shirley officially retired March 31st
- Library will need to invest in replacing the A/C in the near future
- Chamber of Commerce is wanting to add a door to close off the space, unsure what was agreed upon in MOU
 - Bring MOU for Chamber to next meeting

Old Business

- Yearly News Letter
 - Sent out to email list and libraries
 - Posted by the book sale at the Colfax branch
 - Will save formatting for next year

Ongoing Business

- Pamphlet
 - Reviewed and suggested changes
 - Change names of levels to Gold, Platinum, Silver, Gold, Individual
 - Add Spooktacular and Calendar of the Palouse
 - Send revised version to Shirley to distribute to Library staff for suggestions
- Booksale Rotation
 - Add seasonal stickers to books with the year and remove after it is 1 year old
 - Jil offered to sticker books, Lizzie will buy stickers
- Spring Tea
 - Unable to discuss food, everyone will work on ideas for baskets
- Need login information for email address, Shirley will reach out to James to facilitate getting this information

New Business

- Movie in the Park- Chamber
 - Lizzie proposed donating a portion of the Osborn Grant (must be used on a classic film) with the agreement with the Chamber that they show a classic film and dedicate it to Osborn
 - Use Osborn Grant towards any Libraries showing movies towards movie rights license
- Where's Whitman Game
 - Create a card with the Whitman mascot and place inside of random books, when found it can be brought to Librarian to receive a prize
 - Work with High School Art Teachers to put on art contest to draw Whitman
 - Winner receives \$25 Local Gift Card, Art Class receives \$50

Open Forum

- Discussed updating website and working with IT to gain privileges to update (IT works in Colfax on Wed)
 - Raven offered to work on this, Lizzie will reach out and cc Raven

Next Meeting

- March 18th 2025 6pm