

Whitman County Library

Board of Trustees Meeting

Public Meeting at the Colfax Branch of the Whitman County Library

June 17, 2025

Present: Blaine Golden, Sue Kreikemeier, Cindy Alred, Rhonda Penwell and Steve Greene. Staff members in attendance included Hollyanna Hahn, Catalina Flores, Jackson Frishman, Julianna Gothard and Christy Hughes.

Cindy called the meeting to order at 4:03 pm.

Approval of Consent Agenda

Minutes of the May meeting and Resolutions 25-14 and 25-15, Accounts Payable and Payroll were approved by a vote of the Board.

Reports

May financial documents were presented to the board and a brief explanation about them was given. In light of personnel changes, Board Member Sue Kreikemeier requested for the Finance Manager to prepare a spreadsheet that will allow the Board to compare 2024 personnel costs against 2025 and expected 2026 costs.

The Director reported on first 3 weeks of employment, grant awards and discussed upcoming projects including a forthcoming strategic plan.

Continuing Business

Three substitutes have taken on regular shifts at the Colfax branch: Lark, Nancy and Christy. These shifts were previously held by Joanne, who has retired.

Sarah Bofencamp has resigned as the Marketing Specialist, and Cydney Selk became the Marketing Specialist on June 17, 2025.

Summer Reading is in full swing. Board members were encouraged to participate in Summer Reading, and enter their names into the staff drawing.

Library usage statistics were presented to the board and a brief explanation about them was given.

Parking lot – Board Member Blaine Golden found material to fill the parking lot potholes. It will cost approximately \$350. We will need 10 bags of concrete patch and 1 bucket of sealant. He communicated the cost to the Friends of the Library, and they have agreed to launch a local campaign for these funds. Board Member Blaine Golden and his will donate their time and labor to fill the potholes.

New Business

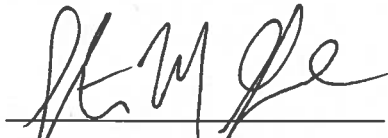
Adjourn

The board went into an Executive Session to discuss a personnel issue at 4:27 PM.


They came back into the regular meeting at 4:59 PM. The regular meeting was adjourned at 5:01PM by Cindy Alred.

Next Meeting

The next regular meeting will be Tuesday, July 15th, at 4:00 PM at the **Palouse** branch of the Whitman County Library.


A handwritten signature in black ink, appearing to read 'Steve Greene', is written over a horizontal line.

Steve Greene, Finance Manager


A handwritten signature in black ink, appearing to read 'Cindy Alred', is written over a horizontal line.

Cindy Alred, Chair