

MEETING MINUTES



DATE: JUNE 17TH, 2025

START: 6:02 PM

ADJOURN: 7:27 PM

Attendees

- Lizzie Jones
 - Clancy Pool
 - Raven Savage
 - Shirley Cornelius
 - Christy Hughes
 - Daniel Hughes
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Approved Minutes

- May Minutes Approved

Lizzie moves ➡ Shirley Seconds ➡ Approved

Monthly Updates

- **Treasurer's Report**
 - Still can not currently access branch balances until Shirley can get information from library to access
 - Thank you letters were sent out
 - LaCrosse donations received for Jeff Andrus memorial
- **Library Representative Report**
 - Received a \$10,000 grant from the Meter grant for the Colfax Library
 - Christy has been working in person for the last 3 weeks
 - Sheri retiring June 30th 2025, unsure if they are going to open up her position
 - Sarah will no longer be doing marketing and will be taken over by Cydney.
 - Library Board discussed potholes, Blaine has offered to volunteer his time and skills to fix if we fundraise materials

Ongoing Business

- Potholes
 - Blaine has offered to do work
 - Approximately 10 bags will be needed at ~\$23/bag at Home Depot
 - Will look into pricing from Ace Hardware as they are frequent donors
 - 1 bucket of sealant at ~\$36
 - Estimated total for project ~\$300
 - Would likely have donors pay for the cost of 1 bag and a portion of the sealer (\$25) up to \$300
 - Would like to complete work during the 1st week of August to align with library closure
 - Javad will create a link to make donations virtually
- Calendar
 - Working on compiling photos, will need to choose once they are all received

Open Business- continued

- Art Share
 - Lizzie will send the link for the bulletin board to Shirley to purchase with the friend's card
- Summer Movie
 - Shirley will bring the photo book to display as well as printing flyers to distribute
- Solar Panel Upgrade
 - Lizzie sent an application June 2nd
 - Will need to call to discuss further steps, potentially Hollyanna?

New Business

- The Center Art Gallery
 - Daniel Hughes offered his expertise to the Friends to manage the art gallery in The Center
 - Art classes
 - Write a contract for artists including a clear time frame and space to display art
 - Would prefer not to do marketing, could be done by another friend
 - Also offered services to clean The Center
 - Currently spending \$450 monthly on cleaning
- Palouse Library- Cancelled by Sarah
- Fair Booth
 - Library staff will attend fair, friends may volunteer, but is not expected
 - \$150 for booth
 - Lizzie moves ➡ Raven Seconds ➡ Approved

Old Business

- None

Open Forum

- Brochure
 - Need to get rewards for different levels to complete
 - suggestions included T-shirts with advertising for businesses
 - Window stickers with level to display in windows
- Storage
 - Buy a rack for storage bins from Costco (Raven will purchase) \$90
 - Lizzie moves ➡ Clancy Seconds ➡ Approved
- Christy asked for suggestions on how to encourage more support from young/new adults

Next Meeting

- July 15th 2025 6pm