

## **Whitman County Library**

### **Board of Trustees Meeting**

Public Meeting at the Colfax Branch of the Whitman County Library

March 17, 2026

**Present:** Heather Lustig, Blaine Golden, Cindy Alred, Sue Kreikemeier, Colin, Haffner, Catalina Flores and Christy Hughes.

Chairperson Lustig called the meeting to order at 3:59 pm.

#### **Approval of Consent Agenda**

Minutes of the November meeting and Resolutions 26-10, 26-11, 26-12 were approved by a unanimous vote by the Board.

#### **Reports**

February financial documents were presented to the board and a brief explanation about them was given. The Finance Manager was not in attendance, but itemized bank and credit card statements were included as part of the board packets for review.

The Director reported on library and director activities. The Director and Branch Manager, Sanya Pope, will attend WLA this year, and received a grant to help with travel and conference fees. The Director also attended the PLA Director's Retreat and returned with valuable insights on levy lid lifts and strategies for running an effective and productive campaign.

The Branch Operations Manager presented branch updates and library usage and statistics. Traditional book circulation, database usage and digital circulation numbers continue to increase.

#### **Continuing Business**

The Board approved a resolution declaring public disclosure indexing to be unduly burdensome.

The Director also provided an update on the strategic plan, noting that we continue to follow the proposed timeline and are on target.

A slideshow was presented highlighting key trends from both the public and staff survey results.

#### **New Business**

The State audit's findings and recommendations were circulated and reviewed.

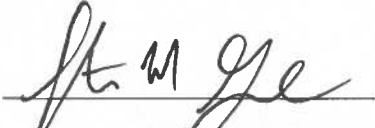
The Director also shared current and emerging trends to consider when evaluating questions related to the prioritization of library resources.


#### **Adjourn**

The meeting was adjourned at 4:43PM by Chairperson Lustig.

**Next Meeting**

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

  
Steve Greene, Finance Manager

  
Heather Lustig, Chair