

Colville Library Board of Trustees
Regular Meeting Wednesday, May 13, 2015
4:00pm Colville Public Library
Meeting Minutes

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Prior to calling the meeting to order, the 2015 Officials were elected as follows:

Deanne Ressa = Chair

Willie Hume = Vice-chair

Missy Stalp = Secretary

Ray Bowles was also welcomed as a new member of the board. Rick Moore was present from the Libraries of Stevens County District Board of Trustees. Krista Ohrtman was also present. The board has been actively seeking one more trustee. Deanne suggested her friend Rhonda DePaulo is interested in serving.

The meeting was called to order by the newly elected Chair, Deanne Ressa at 4:10pm.

The minutes from the previous meeting were approved as read by Missy and Deanne.

For Ray's benefit, Krista explained how the board functions.

The board decided to hold two more meetings in 2015: September 2nd and December 2nd both to be held at 4:30pm in the Colville Public Library basement.

Krista reported from the Manager's Report of May 2015. (see attached) In addition to the report, Krista added that April Hernandez has accepted a position at the Colville Public Library. April will complete her Masters in Library Science (MLS) this summer and be moving to Colville from Sandpoint. April also has prior experience in Sandpoint with the The Library Corps (TLC) software database that the LOSC uses as well. Starting June 1st, Kettle Falls library will also have a new manager, Katie Pike, from Davenport. This will relieve Krista of the duties of managing both libraries (Colville and Kettle Falls).

Missy reported from the Libraries of Stevens County Foundation that this year's fundraising event planned with a WSU theme has been postponed to Spring 2016. More details to come. The foundation still has season tickets that need to be sold as a fundraiser - more details to come regarding that as well.

The meeting was adjourned at 4:50pm by the Chair.
The next meeting will be September 2nd at 4:30pm.

Respectfully submitted,
Missy Stalp
Secretary, Colville Library Board of Trustees