

Colville Library Board of Trustees
Regular Meeting Wednesday, September 2, 2015
4:30 PM Colville Public Library Basement
Those Present: Ray Bowles, Willie Hume, Doug Kyle, Anne Lawson,
Deanne Ressa and Krista Ohrtman

Meeting Minutes:

Prior to calling the meeting to order, Doug Kyle and Annie Lawson were introduced as the representatives from the Colville City Council and Krista explained how the board functions.

The meeting was called to order at 4:40 by Chair, Deanne Ressa.
The minutes of the previous meeting were approved as written. (Deanne & Willie)

Madonna Jones was presented and approved by the board, to fill the board vacancy.

Manager's Report: Krista reported and answered questions, which covered:

- extended Friday hours and Sat closure of the library and how people are responding, some negative but mostly positive understanding.
- why fines were dropped on late return of books
- Library is at full staff as of now
- Baby story time consistently has 6-8 Moms and kids
- A grant was received to digitize the photographic history of the Colville National Forest. A website is available for viewing those photos.
- Kettle Falls Library: they received a \$750K grant; there are "Memorial Bricks" available for purchase; "Books on Tap" is a fundraiser and Library Card signup.
- The new librarian in Kettle Falls is Katie Pike

Doug asked about the progress on the Rotarian Projects which include Bike Racks and cement pads under the picnic tables, in front of the Library. There was a short discussion about what was and wasn't happening with that.

Anne reported the Vinson Fund has \$8K left for the year and asked for suggestions of a good project to partner with the fund. There was further discussion of the spending options of the fund.

Krista reported the new broadband is working great.

The meeting was adjourned at 5:10PM (moved by Deanne, second by Ray).
The next meeting will be December 2, 2015

Respectfully submitted
Willie Hume for Missy Stalp