

Colville Public Library Board
Meeting Minutes
January 9, 2013

The meeting was called to order by President Kari Hubbard at 4:00pm. Attending the meeting were Kari Hubbard, Dorothy Bergin (Colville City Council), Willie Hume, Terry Foster (Colville City Council), Rick Moore (District Library board member), Rich Brightman, Missy Stalp and Krista Ohrtman.

The minutes from the October meeting were approved as read.

Old Business

None

New Business

Krista Ohrtman explained the role of our board. The Libraries of Stevens County has a board of directors that governs the district library activities. The Colville Public Library board acts as a liaison between the library and the City of Colville. They have an advisory role rather than a governing role.

Krista also gave a report on the activity at the Colville Public Library for the last quarter of 2012, including stats on items checked out, new cards issued and all of the events that took place. Open Computer Labs continue on Tuesdays between 11:00 and noon so people can bring in their electronic devices and get help logging onto the website, downloading e-books, and just about any other thing they would like to do.

A memorial gift of \$50,000 was given to the Colville Public Library by the estate of Robert Vinson. It was advised by the board members that the money should be directed to the Library Foundation earmarked for the Colville Public Library.

The meeting was adjourned at 5:00pm by the President. The next meeting will be on Wednesday April 10, 2013 at 4:00pm.