

Colville Library Board of Trustees
Regular Meeting Wednesday, December 2, 2015
4:30pm Colville Public Library
Meeting Minutes

The following were present: Madonna Jones (new Colville Library Board Trustee); Annie Lawson (City Council Rep); Doug Kyle (City Council Rep); Willie Hume (Colville Improvement Club); Krista Ohrtman (Colville Library Manager); Missy Stalp (Board trustee/secretary); Ray Bowles (member @large/Improvement Club); Rick Moore (Libraries of Stevens County, or LOSC, District Board).

The meeting was called to order by the Chair, Deanne Ressa at 4:30pm.

The minutes from the previous meeting were approved as read. (Willie moved; Madonna seconded)

A discussion regarding the 2016 meetings included the purpose of the board as the state only mandates one meeting per year. The board discussed possibilities, intentions, etc as the need for more or less meetings were proposed. The board decided to have 4 meetings in 2016: February 3, May 4th, September 7th, and December 7th. All meetings will be held at 4:30pm in the basement of the Colville Library.

Krista reported from the Manager's Report of December 2015. (see attached) In addition to the attached, the Colville library has been approached by Rotary to place a new bike rack in front of the library. Krista and the board discussed possibilities and agreed that the new bike rack should look like the one in front of City Hall and does not need an awning for rain. Instead, it was suggested that the front area of the library could use more cement under the bike rack as well as the picnic tables. Krista to mention this to Rotary.

In Public Comment, it was mentioned that the LOSC District Board next meeting is December 17 at 10am at the Colville Library. The LOSC Foundation is meeting next on December 18 at noon at the hospital.

The meeting was adjourned at 5:20pm by the Chair.
The next meeting will be February 3, 2016 at 4:30pm.

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