

## **Colville Library Board of Trustees Meeting Minutes**

The regular meeting date changed from Wednesday, March 1, 2017 to March 8, 2017 at 4:30PM.

Present: Krista Ohrtman (Outgoing CCL Manager), Sarah English (Incoming CCL Manager), Amanda Six (LOSC Director), Deanne Ressa (Trustee, Board Chair), Willie Hume (Trustee), Ray Bowles (Trustee), Rick Moore (LOSC Rep.)

The meeting was called to order at 4:35PM by Chair, Deanne Ressa.

Sarah English was introduced. She will be the new Colville City Library Manager upon Krista's resignation from that position. Krista will be moving to a new job in SD.

Minutes of the previous meeting were approved as read. (Ray moved, Willie seconded)

**Agenda:** Krista proposed a change to talk about Willie's resignation, which was added to New Business. It was approved.

**New Business:** Topics discussed:

- Staffing changes and how that will affect the number of employees and the financing received was explained in detail by Amanda.
- New staffing agreement with Stevens County Rural Library District:  
After reading the previous agreement, the Board recommended the elimination of paragraph 2. It was agreed upon by the board members present and signed by Board Chair, Deanne Ressa, to be presented to the City and SCRLD for their consideration.  
Ray motioned to accept the changes; Willie seconded
- Willie will resign immediately because they are moving out of state. She will present a written letter of resignation to the City.
- Madonna will continue as a board member; Missy must re-apply; current members may recommend new members who must live within Colville city limits.
- Board memberships applications may be picked up at, and returned to, the City offices.

**Manager's Report:** presented by Krista.

- New lighting installed by a volunteer Bruce Bailey and Katie, is covered by an energy grant received by the City of Colville.
- January water damage was repaired and the necessary preventive measures taken.
- *Roominate* STEM kits were made available by a Washington State Library grant. The kits allow participants to explore concepts of architecture and electric circuitry. Young people ages 4-14 participated.
- The Head Start class visited for Storytime as they learn about Community Helpers.
- Krista talked about her new job as the Access Librarian at Augustana University, Sioux City, SD.
- Staff Changes in 2017 include Krista, Julane, Larry and Kathy. The Library is already advertising to fill those vacancies. As stated previously, Krista's position has already been filled by Sarah.

**Meeting adjourned** at 5:15PM by Chair Deanne Ressa

**Next meeting: June 7, 2017 at 4:30PM**

Respectfully submitted by Willie Hume for Missy Stalp