

The Colville Library Board of Trustees met on April 11, 2012 at the Colville Public Library. Meeting was called to order by Kari at 4:05pm. Present: Kari Hubbard, Deanne Ressa, Rich Brightman, Krista Ohrtman, and Dorothy Bergin. Minutes for the January 2012 meeting were read, changes made and approved.

**New Business:** Krista reported that Wilma (Willie) Hume has put her application in for Anne's position and she was unanimously recommended to replace Anne, fulfilling her term. This period of time will give her an opportunity to get familiar with the position. She is also a new member in the Improvement Club.

**Reports/information:** Krista presented her manager's report noting that Haley Hubbard's workshops were a huge success, offering two additional classes. She also reported that the open computer lab has been helpful for many who have questions varying in degrees. She also mentioned that the preschool and baby story time every week is well received and she can't help be drawn in by the children! The Japanese Anime/Manga club (for teens), lead by Rebecca Lazok meets once a month and recently chatted online via Skype with a native Japanese speaker. Tween and Teen Book clubs are meeting once a month and movies are being shown on school early release days with up to 60 in attendance.

Library Snapshot Day was held on April 10<sup>th</sup> and libraries around the state will gather information and statistics to help "visualize" "A Day in the Library," taking photos, feedback and reference questions for this particular day.

On the 12<sup>th</sup> of April the Colville Library Book Club will Skype with NYTimes bestselling author Lisa See to discuss her recent book, *Dreams of Joy*. Also Krista will be attending WLA conference in Tulalip April 18-20 and will be presenting on, "More with less; Tips for small-to-medium public libraries adjusting to the 'new normal'" for rural libraries.

Kathy Larson was recognized for her 20 years of service to the Colville Library in April.

Planning for the summer reading program (all ages) is in full swing and the theme for this year is "Dream Big."

The Colville City Council has requested information on annexation into the Stevens County Rural Library District, which Krista plans on presenting soon.

We closed the meeting at 4:55pm. Our next meeting will be Wednesday, July 11<sup>th</sup> at 4:00pm.