

HollyPannell, CMC, PFO

From: Krista Ohrtman [krista@scrld.org]
Sent: Tuesday, April 26, 2011 10:38 AM
To: Holly
Subject: Fwd: April minutes

Hi Holly,

Here are the draft minutes from the Colville Public Library Board of Trustees meeting, held April 13th, 2011. They will be considered for approval at the Board's next meeting, July 6th.

Thanks,
Krista

----- Forwarded message -----

From: **Hubbard** <khubbard@plix.com>
Date: Thu, Apr 14, 2011 at 7:20 PM
Subject: April minutes
To: duchessblu@msn.com, krista@scrld.org, [dfischer <lawfisch@plixtel.com>](mailto:dfischer@plixtel.com), Rich Brightman <kayrich@ultraplix.com>, dressa@colsd.org

The Colville Public Library Board met for their regular meeting on Wednesday, April 13, 2011, at the Colville Public Library. Vice President Bob Davison called the meeting to order at 4:00pm. Present: Kari Hubbard, Krista Ohrtman, Bob Davison, Deanne Ressa Rich Brightman and Dorothy Bergin.

Minutes of the January 2011 meeting were read and approved with one minor change.

Krista reported that the Colville Library Improvement Club has determined that the mining stock that was donated to them some time ago is now worth approximately \$62,000, and the Improvement Club has decided to spend the money on capital improvement projects in the library. Some suggestions were to replace the carpeting and some shelving. A small task force was formed to help prioritize the projects, get bids and see them through.

Krista reported that our library participated in Library Snapshot Day and recorded all the stats for April 12th and submitted them to a group which will compile the data and present a "snapshot" of a day in the life of a typical library.

Discussion was held on the upcoming levy which will be put on the August 2011 ballot. The district board decided to go ahead and re-run the levy during this non-general election hoping that it will pass this time. We shared ideas on how to communicate the urgent need for this levy and help people understand how the library funding works. Our board can help with this and we are allowed to tell people to vote "yes" on the levy.

Meeting was adjourned at 4:45pm.

Next meeting is July 6, 2011 at 4:00pm