

Colville Public Library Board of Trustees
Regular Meeting: Wednesday, May 4, 2016
Meeting minutes

Present: Madonna Jones, Willie Hume, Deanne Ressa, Ray Bowles, City Councilors Bill Pifer and Mallory Conner, Stevens County Rural Library District Trustee (and liaison) Rick Moore, and Library Manager, Krista Ohrtman

Absent: Missy Stalp (Secretary)

The meeting was called to order at 4:31 pm

Minutes from the February Library Board of Trustees meeting were approved unanimously (Motion: Ressa, Second: Bowles)

Krista provided a report on recent and current library happenings, highlighting the 2017/2018 City Budget process, upcoming retirements, a recent donation to the library from the Colville Athenaeum Club, and the installation of PC Reservation and time management software (Envisionware).

The meeting was adjourned at 5:35

The next Library Board meeting is scheduled for Wednesday, September 7th, 2016 at 4:30pm in the Library meeting room.

Respectfully submitted by Krista Ohrtman, Library Manager