

Colville Library Board of Trustees
Regular Meeting Wednesday, September 7, 2016
4:30pm Colville Public Library
Meeting Minutes

The following were present: Madonna Jones (Colville Library Board Trustee); Mallory Conner (City Council Rep); Krista Ohrtman (Colville Library Manager); Missy Stalp (Colville Library Board trustee/secretary; LOSC Foundation President); Ray Bowles (member @large/Improvement Club); Deanne Ressa (Colville Library Board Chair).

The meeting was called to order by the Chair, Deanne Ressa at 4:32pm.

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

The Agenda was approved. Missy asked if Krista could report on our Term dates/limits. Krista remarked that the board terms are 5 years, unless you have replaced someone that had to leave unexpectedly or could not fulfill. If you have filled someone's term, you may have another 5 years if requested.

Krista reported from the Manager's Report of September 2016. (see Exhibit 2 attached) Questions regarding the report included: "What days will the ozobots be available? How was it publicized? (Krista stated it will be in the newspapers, websites, etc) Can we include notifying the schools? (Yes - Krista will notify Janie Howe)"

No other business was discussed or mentioned.

No public was in attendance.

The meeting was adjourned at 5:00pm by the Chair.
The next meeting will be Dec 7, 2016 at 4:30pm.

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