

Present: Kylie Fullmer, Thomas Pulliam, Karen Potts, Linda Kubik, Dick Davis, Vel Babbitt.

Approval of September 24, 2014 Board Meeting Minutes – Linda made a motion to approve board meeting minutes as written. Vel made a 2nd motion. Motion carried unanimously.

Approval of Vouchers – Linda made a motion to pay vouchers #137-153 in the amount of \$12,201.76. Dick seconded the motion. Motion carried unanimously. Kylie was asked to find out why the insurance increased so much.

Directors Report – Kylie was contacted by a lobbyist wanting to work in our behalf towards the grant. Kylie stated that this would not be appropriate with public funds. We will see if we can look to local people in the legislature for support.

School teachers also responded favorably to summer school programs and possibly being a part of them in the future.

Library Foundation – Thomas stated he has looked at investments but either they are not worth the effort to do it or places want a lot of money to do it. Still no website.

Friends of the Library – Annual meeting Monday October 20, 2014 at 5:00p.m.

2015 Budget – Kylie presented an option to have our data hosted on a server for the library. Bywater Solutions is the name. It would cost \$4300 to have them host it. It would be \$2800 afterwards. We would sign a six year contract with them. Linda asked how long they were in business, who else uses them and who is #1 in the business. Lopez Island Libraries uses them and they are happy with them. About 10 years in business and have great references. This would enable the library to have tracking and assign locations for books within the system as we branch out. Sometimes we do not know where books are right now toting them from place to place. The foundation will pay \$1500.00 for the initial set up fees. Linda made a motion to move \$2800 from construction fund to professional services to cover the cost and approve the 2015 budget. Vel seconded the motion. Motion carried.

Landscaping Plans – Sod is torn up and removed. Concrete contractor will be coming this week to lie concrete and curbing. Volunteers also cleaned up flower beds. Who will pick up the new sod? Need to find someone to help with this.

Lind Library – Science night coming up. Handed out fliers advertising this with library cards. Needs board support by showing up and recommending to friends of this new service.

Library Mission and Vision – Thomas will talk to Rob about this. Saturday in either November/December 1 to 2 hours in length. A survey will be made to see who can do what when.

Forming Committees – Ideas for committees could be ones to solicit donations from larger groups. Make advocacy groups. Form committees by December.

General Concerns – None stated.

It was stated that Kylie has done an excellent job and so just to forgo a formal evaluation and state on this record that she is doing an excellent job. The board was unanimous in its praise of her and feel is an asset in our community.

Meeting adjourned at 6:24p.m.

Respectfully Submitted,

Thomas Pulliam
Secretary

Ritzville Library Foundation Meeting

October 15, 2014

Present: Kylie Fullmer, Thomas Pulliam, Karen Potts, Linda Kubik, Dick Davis, Vel Babbitt.

Meeting called to order at 6:24p.m.

A motion was made by Karen Potts to pay the \$1500 from the Library Foundation for the hosting fee on the server (for the library catalog). Dick seconded the motion. Motion carried.

Thomas is going to look at the end of the year ad for the foundation. He would like a color ad, a larger ad, or an insert in the paper to catch attention. Linda made a motion for him to pursue the various costs associated with each, Karen seconded. Motion carried.

Meeting adjourned at 6:30p.m.

Respectfully submitted,

Thomas Pulliam
Library Foundation Chairman