

Prior meeting on January 18, 2017 cancelled due to weather and posted for January 25 at that time.

Attended by: Kylie Fullmer, Thomas Pulliam, Pat Tremaine, Linda Kubik, Dick Davis, Karen Potts, Heidi Harting.

Meeting called to order at 5:01 pm by Linda Kubik.

Approval of the December 21, 2016 Board Meeting Minutes – Dick made a motion to accept the minutes as written. Pat seconded the motion. No further discussion. Motion carried.

Approval of Vouchers -

Type	Numbers	Amount	1st Motion	2nd Motion	Result
Vouchers	#144-#161, #1-#7	\$ 15,039.64	Thomas	Dick	Motion Carried
Payroll Vouchers Nov 2016	#48024-#48029, #48211- #48216	\$ 7,761.47	Karen	Pat	Motion Carried
Benefit Vouchers Nov 2016	#1127418, #1127419, #1127425-1127427, #1127627, #1127632- #1127634, #1127637	\$ 5,466.27	Karen	Dick	Motion Carried
<b>Total</b>		<b>\$ 28,267.38</b>			

Directors Report- Kylie was in Davenport today to meet with some Lincoln County Directors for the Summer Enrichment Grant. Reardan is the project manager. It will be weekly, July 3-August 11 from 8-5 daily. This is a pilot program to see how it goes. Summer meals are USDA approved, site is approved. This will be for Lind students only, although Washtucna students can apply if there are openings left. It will cost about 50.00 per week per student to run the program. 30 kids from Lind each week participating is the goal. Students don't have to participate every week, as it is run on a week by week basis. Talking to Lind groups about providing scholarships to the students so costs can be covered. Several were mentioned and will be followed up with.

Friends of the Library – Quarterly meeting was last night (January 24). They received a \$1000.00 donation. Kylie mentioned that she suggested to them better artwork for the library that could be permanent. Still would have rotating local artists. It was suggested to them that they have a book sale in conjunction with the elevator/grand reopening.

Library Foundation – Leffel, Otis, & Warwick sent out a statement that they are still working on the IRS determination to get that squared away. Working with Amy on grants for the learning garden. \$75.00 was budgeted for a genealogy program for the FOL.

Staff Report – Heidi Harting attended and went over the following calendar of upcoming events:

- January 27<sup>th</sup> Genealogy with Doris Evans 12 pm at the WSU Extension Office
- February 18<sup>th</sup> Mona Kaiser Master Gardener 1 pm at the WSU Extension Office
- March 22<sup>nd</sup>, 23<sup>rd</sup> or 24<sup>th</sup> Tod Marshall Poet Laurette at the High School
- March 25<sup>th</sup> David George Gordon Sasquatch Man-Ape or Myth? 1 pm at WSU Extension Office
- May 30<sup>th</sup> Lynda Mushroom Foraging and Identification 6 pm WSU Extension Office
- June Mona Kaiser (date and time not specified yet)
- June Sharma Shields Spokane Author The Sasquatch Hunter's Almanac (date and time not specified yet)
- June 17<sup>th</sup> kickoff party for Summer Reading Program (still trying to find an entertainer. I have contacted a couple, just waiting for confirmation. )
- July 13<sup>th</sup> Ronald McDonald 10 a.m. Ritzville Public Library and Lind 2 pm (not sure if at school or park)

July 14<sup>th</sup> Shann Ray Spokane Author American Copper 5 pm reading at Ritzville Public Library followed by author talk at Memories Diner

August Spokane Author Bruce Holbert The Hour of Lead (date and time not specified yet)

August 14<sup>th</sup>-18<sup>th</sup> Astronomy with the Spokane Astronomy Club (date and time not specified yet)

Elevator Committee – Kylie showed photos of construction/demolition so far. Halme Builders reported that there was about four times as much asbestos that needed to be abated, so it has delayed three to four days (first change order). Thomas mentioned forming a committee for the grand reopening.

Revised Budget 2017 – German's hours increased from 1,308 to 1,438 hours annually. His hours will be 30 hours a week for the rest of the school year due to increased work with the school, and then 25 hours for the summer and beyond. He was hired by the school for ELL services, mostly centered in the high school for now. Kylie mentioned she took the difference of \$1998.00 from the ending cash to make this adjustment.

Dick made a motion to move funds into personnel to increase personnel budget line item from ending cash. Pat seconded the motion. No further discussion. Motion carried.

Custodian Contract – Pat made a motion to accept the custodial contract as written. Dick seconded the motion. No further discussion. Motion carried.

Kylie, Linda and Thomas signed the custodial contract for 2017. Custodial wages went from \$10.50 to \$12.44 in line with new salary requirements.

Strategic Plan for 2017 – Last strategic plan was in 2012. Do we want to do it in a similar way and have it facilitated in a similar way? It was recommended we perhaps hire an outside expert who's sole job is to do this. Kylie mentioned she would look on the list serve to see if anyone else has used an expert such as this. Who do we want to open the meeting to? Use focus groups? This topic was tabled to be discussed at a future date.

Board Photo for Website – Board photo was taken in the Lind-Ritzville High School Library

Trustee Training – Various quotes were brought out of Expect More by R David Lankes, ch five:

Pat – Page 73, paragraph 4, 1<sup>st</sup> sentence; also page 63 “Shape better tomorrow...”

Karen – Page 74, paragraph 1, 1<sup>st</sup> sentence, also page 66 “Enter into meaningful conversation...”

Kylie – Page 72-73 bottom of 72 to 73

Dick – Page 75 past paragraph

General Concerns – None

Next meeting – February 15, 2017 Room 10 LRHS.

Meeting adjourned at 6:17 pm

Respectfully Submitted,

Thomas Pulliam  
Secretary Ritzville Library District #2