

Attended by: Kylie Fullmer, Thomas Pulliam, Linda Kubik, Karen Potts, Aimee Knight, Dick Davis.

Meeting called to order at 5:05 pm by Linda Kubik.

Staff Report – Aimee Knight talked about what she has been working on. With German, she has been working on the teen scene, an upcoming program is Giant Candy Land, currently all spots are full for this game. Has been working on the Learning Garden, been working on estimates for work needed, and got her first volunteer. Underground sprinklers as well as a drip system will be installed. Water will be relocated to the alley where the greenhouse will be. A plan was shown of where everything will be placed in the garden. Arbor day is on April 12, and she will be working with the city on that. May is National Sports/Fitness month, activities planned. Thomas suggested that the FFA kids perhaps work on the metal fence? Talk with them about greenhouse options. Aimee left after this time.

Approval of the February 25, 2017 Board Meeting Minutes – Karen made a motion to accept the minutes as written. Dick seconded the motion. No further discussion. Motion carried.

Vouchers –

Type	Numbers	Amount	1st Motion	2nd Motion	Result
Vouchers	#19-#37	\$ 48,991.02	Thomas	Dick	Motion Carried
Payroll Vouchers Feb 2017	#48771-#48775, #48955- #48559	\$ 7,205.82	Dick	Karen	Motion Carried
Benefit Vouchers Feb 2017	#1128648, #1128649, #1128656-#1128658, #1128888, #1128895- #1128897, #1128901	\$ 5,149.60	Dick	Thomas	Motion Carried
Total		\$ 61,346.44			

Directors Report – Jason Kiel hire on a contract for services monthly? Kylie will go back four years to determine the amount of work that has been done in order to come up with a contract amount. Kylie noted that the staff has been very busy and has been working very hard. Discussion of staffing and salaries.

Friends of the Library – Nothing new to discuss.

Library Foundation – Talk with Wells Fargo about a money market/investment account.

Building Committee – Elevator will come in May. Some parts had to be redone, such as plastic pipe put in instead of cast iron. Contractor took a two week vacation. They had to jack hammer through four feet of basalt. They will try to expedite the elevator from Otis. We seem to be the only ones concerned.

Promotion Committee – Pat, Karen, Kylie met. Can't do Memorial Day for elevator opening as it will not be substantially completed. Looking at an outside presentation for alumni, for the garden. Invite to community, also swag to give away, FOL book sale.

School Check In – Student issue was discussed. Tom Arlt shared concerns from elementary teachers about program, video, coloring, etc. Tom will observe.

Strategic Plan – Libraries Transforming Communities with Spokane County. Wasn't so much library focused as much as it is king at what our community needs. Takes about three to four months, talk to community organizations.

Trustee Training – Different views. Traditionalists that a library is a building. However, can we check out a person though for a skill or a different view on something? Friendships can be built after events or discussions conclude. Our library does a lot for a small community to promote this.

Next meeting April 19, 2017 at 5pm

Meeting adjourned at 6:24 pm.

Respectfully submitted,

Thomas R. Pulliam

Thomas Pulliam
Secretary to the Board of Trustees