

June 20th, 2018

Meeting was called to order at 5:06pm.

No guests were present.

Approval of minutes from 5/15/18. Moved by Karen. Seconded by Kayla. Motion carried.

Approval of the consent agenda. It was mentioned by Kylie that a copier was purchased. Moved by Karen. Seconded by Kayla.

Director's Report

Paul Kimmell who is a representative from Avista reached out to Kylie because Avista is looking for ways to give back to the community of Lind. Kylie asked him about the possibility of Avista funding a building for the library or possibly renovating a building in Lind to use as a library. It was mentioned that Lind's Historical Society and the Lind Lions Club might have interest in helping with this project.

The summer reading activities were kicked off this week.

Learning Garden

Kylie found out today via writing that funds were approved from the Hennings Foundation.

Boxwood garden drew up a blueprint/design idea for the landscaping of the Learning Garden and of the Library grounds. The drafts for the landscaping were briefly reviewed.

Library Foundation

No one was present from the Library Foundation.

Building Committee

Kylie is following up with Matt regarding the last few things on the punch list.

A survey proposal was received from Prairie Land Survey. The estimated cost to complete the survey by Prairie Land was approximately \$3,100. Kylie is going to ask them for a breakdown to find out exactly what the \$3,100 will cover as including mileage, recording etc.

Strategic Planning Committee

They are planning on having a survey prepared and ready to distribute in October.

Two tables in the basement have been added to the surplus list. The fair might be interested in them.

WRH Contracts (Washington Rural Heritage) – They did a grant for an oral history project. There are many historical items that have been donated to the library without documentation. Kylie brought up the idea of an Incoming gift contract. This would provide a paper trail for the historical items that are given to the library. This type of program can be applied to items that are brought in or sent out on loan, and it could be used to establish cooperative agreements with other entities that the library does business with such as museums, alumni associations, etc. This program would help with future grants. These forms would become policies and would require board approval.

The Lind community library agreement was forwarded to Matt Ellis. The library will be on the June agenda to present the agreement and the agreement should be approved at the next school board meeting.

Trustee Recruitment – Debbi Knodel is interested in fulfilling the rest of Dick’s term. She will submit her application.


Trustee Training – Kylie suggested that Sherrie Brewer visit the board to give them more information on levies, lid lifts, property values, etc.

General Concerns – \$5,000 was approved for this year’s budget last year to use towards the library’s landscaping project. Karen moved and Kayla seconded to move ahead with the landscaping project.

Meeting was adjourned at 6:00pm.

The next meeting will be on Wednesday July 18th, 2018 at 5:00pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kayla Meise". The signature is written in black ink and is positioned above the printed name.

Kayla Meise