

Attended by: Thomas Pulliam, Pat Tremaine, Kylie Fullmer, Karen Potts, Dick Davis

Meeting called to order at 5:19 pm by Dick Davis

Consent Agenda: Karen made a motion approve the consent agenda. Pat seconded. Motion carried.

Type	Numbers	Amount
Vouchers	#1120296-#1120300, #1130396-#1120402	\$61,101.70
Payroll Vouchers May 2017	#50068-#50073, #49879-#49885	\$8,391.75
Benefit Vouchers May 2017	#1130546-#1130547, #1130538, #1120539, #1130699-#1130701, #1130704, #1130693	\$5,656.30
Total		\$75,149.75

Directors Report: Kylie stated that she will be going to Washtucna to see how to work with the school district to provide services there. Thomas stated he would go with her to the school board meeting. 129 people came to the summer reading kick off with the illusionist. German is continuing with his kids programs, Heidi is working on adult programs, so now Kylie is working in the office more.

Friends of the Library: They are looking for photographs for the library, as well as artwork to purchase once the building is reopened.

Library Foundation: Most of the expenditures for the month are for the learning garden, however grants have covered all costs. Discussion on liability insurance, as it is the greatest single bill the foundation has each month. To renew is 824.00. Kylie will talk to Marsha Teske to see if there are other alternatives for the July meeting.

Washtucna Library Services: Still a lot of footwork to cover on this. Thomas mentioned the assessors office gave him a list of all property owners within a certain boundary. They could do the same for Washtucna rural school district area. Pro-rate for town? City to help? What role would/should the school play? Have a list of different scenarios and see what they want.

Union Catalog: Kylie discussed putting together seven databases of all the different libraries (including our own) from Lincoln County. Our library would be fiscally responsible for the database. We would need to come up with circulation rules as we would be letting out our materials and borrowing others. Kylie mentioned several advantages, as we wouldn't have to purchase seldom used materials other libraries might have. Valnet catalog system, KoHa. Kylie stated she would bring examples as to what an agreement with other libraries might look like.

Building Committee: Frustration! Discussed the permits with the elevator being installed. Otis workers on their own timetable it would seem. The main areas of the library and the basement will be repainted. All reimbursed items must be turned into the state by June 12. Reviewing contract to seeing what options there would be if this takes longer than that. Closing for inventory in July.

Promotion Committee: A logo was introduced and shown how it can be used on different things. Thomas made a motion that East Adams Library District be our public name and used on branding. Karen seconded the motion. Motion carried.

Next meeting July 19, 2017 at 5:00 pm Room 10 High School.

Meeting adjourned at 6:28pm.

Respectfully Submitted,



Thomas Pulliam
Secretary