

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

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

Prior Meeting Minutes: Pat made a motion to approve the minutes as written of the June 21, 2017 meeting. Dick seconded. Motion carried.

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

Type	Numbers	Amount
Vouchers	#84-#101	\$41,014.55
Payroll Vouchers June 2017	#50253-#50259, #50446-#50452	\$8,384.56
Benefit Vouchers June 2017	#1131107-#1131108, #1131114-#1131116, #1131332, #1131339-#1131341, #1131344	\$5,576.71
Total		\$54,975.82

Directors Report: Lind summer program going great. One counselor quit, training a new one. Tammy S son is in program (7 this week). Heidi is promoting as well. Discussion on liability insurance. Linda will talk with Marsha Teske about it.

Friends of the Library: Nothing new to report. Hoping for their help with the summer reading program wrap up and promotion of the library elevator event.

Library Foundation: Paid on items for learning garden. Avista has started billing foundation for lot electricity.

Expanding Library Services: The Benge community will receive a postal type box with the library logo to order online and have delivered. Heather is working on making a traveling library. Washtucna still pulling together examples of agreements with the schools. The board was excited about e-books. Working to establish and develop a working relationship with them.

Wheat Land Libraries Union Catalog Consortium: Tabled.

Building Committee: Moving in next week. Matt (new Halme contractor contact) has been working very hard and very well, esp. since he has a new born, to get this project wrapped up. Working on getting a temp occupancy permit and might have to get new permits for the elevator. Halme is currently logging and recording everything with the Otis Elevator Company. Otis seems to be overbooked. Moving some materials to E. Main (former Soil Office) for storage until the project is complete.

Promotion Committee: Labor Day weekend on Sept 2 will be the dedication, around parade time. Marge Dyck to cut the ribbon. Gary Cook, mayor, Linda as Trustee President and Kylie as Librarian as speakers. Kids will be in the parade, shirts will be made. Will be part of the fair book. WLA has been notified of the event, have the book sale. Thomas asked about a premium token to be made for the event where you can only get it if you were there that day.

General Concerns: Kylie made mention that staff has really stepped up and make the last few months a success. Thomas mentioned he nominated Kylie for a WLA Award of Merit at the state level.

Next meeting August 16, 2017 at 5:00 pm Library Main Building.

Meeting adjourned at 5:50 pm.

Respectfully Submitted,



Thomas Pulliam
Secretary