



**BOARD OF TRUSTEES MINUTES
FEBRUARY 15, 2024**

Call to order:

3:33pm

Present:

Bryce Kammers, Jay Backus, Karen Pell, Jenni Light, Jennifer Ashby, Erin Kolb

Absent: Shannon Grow

Additions/Corrections to the agenda:

None.

Acceptance of minutes:

January minutes approved on condition that the extraneous word “under” be removed from “Additions/Corrections to the agenda” heading.

Jay moved to accept the January minutes; Karen seconded. Motion passed.

Financial report:

Transfer money

Jay moved to accept the transfer of funds in the amount of \$77,000; Karen seconded.

Motion passed.

Vouchers 24-35 to 22-46 in amount of \$31,159.38 and January payroll in the amount of \$68,878.61. Jenni moved to accept the January financial report; Karen seconded.

Motion passed.

Public/Staff Comment (3-minute limit):

None.



Old business:

Website Domain and DMARC file resolved. New website and logo are expected to launch in the next week or two.

Youth Services Position Hiring Process Jennifer explained rubric for ranking the applicants. It was decided to hold 30-minute Zoom meetings with the top 4 candidates. Jennifer will try to schedule for Thursday, February 22 starting at 3:00pm. Interview questions and Zoom link will be sent by Jennifer and meetings will be scheduled with 10-15 minutes between each interview. Discussion about paying travel costs for in-person interviews. No decisions made.

New business:

Thank You to Jenni. The Board gifted a book and a Thank You card.

Open Board Position Asotin County received one application. Discussion about appreciation for board diversity with respect to work and life experience. Karen made a motion to recommend Asotin County resident Mary Jackson to the Library Board of Trustees; Jay seconded. Motion passed.

STEAM Policies

Tabled for more internal review.

Director's Report:

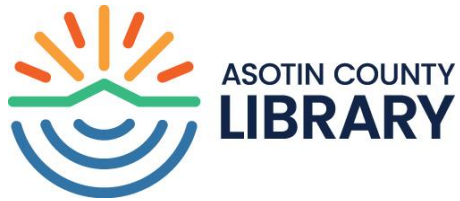
See written report.

Discussion about her participation at Public Library Directors meeting. Patio garden grant opportunity for Foundation. Mary and Jennifer continue to work on Open Data and will travel to Georgia at some point.

Adult Services Report:

See written report.

Summer Reading programs update – two booked events in June: Reptile Man and Traveling Lantern Theatre Company.



Communications:

None

Committee Reports:

Strategic Planning No discussion.

Friends They hosted a retirement party for Mary Neuman at their February meeting.

Foundation Kay Andersen is looking to step down as President.

Adjournment:

4:24pm