



**BOARD OF TRUSTEES MINUTES**  
**February 16, 2023**

**Call to order:**

The meeting was called to order at 4:05pm

**Present:**

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

**Additions/Corrections to the agenda:**

There were no additions to the agenda

**Acceptance of minutes:**

Jay moved to approve the December meeting minutes. Karen seconded and the motion passed.

Karen moved to approve the January meeting minutes, Jenni seconded and the motion passed.

**Financial report:**

Karen moved to approve the vouchers and payroll as a slate (below).  
Jenni seconded and the motion passed

Vouchers in amount of \$46,257.35

Payroll in amount of \$60,790.63

Total \$107,047.98

**Old business:**

There was no old business.

**New business:**

Library Giving Day – We discussed funding the library web page redesign with Library Giving Day funds. There was debate about whether to do this or just focus on the loan.



**Board Opening:**

We discussed the two board applications that were submitted. Jay moved to ask the commissioners to reappoint Bryce Kammers. Karen seconded and the motion passed.

**Strategic Plan:**

We reviewed the Draft Strategic Plan. Will bring for final approval at the next meeting.

**Library Challenges Training:**

Jennifer will set up a Zoom training with Tamara Meredith from Jefferson County Library on handling library materials challenges and Washington State law.

**Foundation:**

Jennifer shared that Foundation has created committees for their projects and they approached Friends about working together. Jennifer wants another training for the Foundation. Bryce will phone the Foundation Chair.

**Director's Report:** See attached.

**Assistant Director's Report:** See attached.

**Adult Services Librarian:** See attached.

**Adjourned at 5:07pm.**