



BOARD OF TRUSTEES MEETING

Date: Thursday, January 16, 2025, 3:30pm

Present: Bryce Kammers, Shannon Grow, Mary Jackson, Jennifer Ashby, Nicole Hahn, and Allisha Parot.

Call meeting to order:

- Bryce called the meeting to order at 3:32pm.

Additions/Corrections to the agenda:

- None

Acceptance of minutes:

December Meeting Minutes

- Shannon moved to approve the minutes with the correction of "Asotin City resident" instead of "Asotin County resident" for the Open Board position
- Mary seconded and the motion was approved.

Financial report:

January Financial Report

- Jennifer will now split the cash and investment summary accounts
- Allisha will write the payroll voucher separate from operating vouchers
- Shannon moved to approve paying vouchers and payroll
- Mary seconded and the motion was approved

Public/Staff Comment (3-minute limit):

- None

Old business:

Open Board position

- Position has now been publicized. Applications close Feb 14
- Bryce has recruited one potential candidate
- Allisha proposed a candidate
- Discussed possibility of interviewing for the new board member
 - Jennifer will share selection of potential interview questions to the Board to be chosen at a later time

New business:

Asotin County Museum

- Ron Hostetler, President of the Asotin County Historical Society has stated that their pioneer family materials are only available to the families who have information in the files. This precludes us from moving forward on the Rural Heritage Projects that they had agreed to do with us.
- The Board reviewed a draft of Jennifer's letter to the Asotin County Historical Society Board members requesting their reconsideration and a chance to discuss at their next board meeting.

Maintenance (roof, Mangum projects)

- Roof - company from Tri-Cities came to look. Had some suggestions, but we are waiting for an official quote.
- Mangum - slat wall is up, put grommets in the teen computer counter and raised Teen Screen. Going to come put in a railing for the Annex.

Patio Garden Quotes

- Have a quote from McCall
- Waiting on quote from Mangum

Reports:

Director: See Report

Assistant Director: See Report

Adult Services: See Report

Youth Services: See Report

Communications:

Committee Reports:

Strategic Planning

Friends

Foundation

Next board meeting rescheduled for Tuesday, Feb 18

Adjournment: Bryce adjourned the meeting at 4:27pm