



BOARD OF TRUSTEES MEETING MINUTES
March 20, 2025

The meeting was called to order at 3:31pm

Welcome Sue Griffin

Rob Setlow Makerspace Grant and IMLS were added to the agenda under New Business

Jay moved to approve the February meeting minutes. Shannon seconded and the motion passed.

March financial report. Shannon moved to transfer \$30,000 from investment to cash. Jay seconded and the motion passed.

Shannon moved to approve the vouchers & payroll as a slate. Jay seconded and the motion passed.

Vouchers 25-70 – 25-96	\$25,893.55
February Payroll 25-97	\$67,001.59
Total	\$92,895.14

There was no public/staff comment

Old business:

EEOC – no new information

Asotin County Museum – no updates

Patio Garden – Jennifer applied for capital grant with DeAtley Foundation. She will also write another grant to the Nez Perce Tribe. ACL Foundation is committed to the project.

New business:

Lid Lift Resolution – Jennifer shared documents with Board. Pro & Con committees are needed to write statements for the voter pamphlet. Jennifer will run the resolution document by an attorney.

Friends Agreement – The Board reviewed the Friends/Library Agreement. Jay moved to approve the agreement. Shannon seconded and the motion passed.

Makerspace Grant – Jennifer and Wanda Keefer, Foundation President met with Rob Setlow about a \$70,000 five-year grant he applied for and received. Several concerns were discussed.

Library Giving Day Board Contribution – The Board agreed to sponsor, with their own money, Library Giving Day in the amount of \$1,000.

Reports:

Director; Assistant Director; Adult Services; Youth Services:
See written reports.

Communications:

Committee Reports:

Strategic Planning – None

Friends: They are working on Library Giving Day

Foundation – Bryce Kammers shared that Wanda sent email to the Foundation asking for them to support \$500 radio spot for Library Giving Day

The meeting was adjourned at 4:40pm.