



BOARD OF TRUSTEES MEETING
Thursday, April 24, 2025, 3:30pm

In attendance:

- Bryce Kammers, Shannon Grow, Mary Jackson, Sue Griffin, Jennifer Ashby, Erin Kolb, Nicole Hahn, Miranda Weber

Call meeting to order:

- Bryce called the meeting to order at 3:30pm

Additions/Corrections to the agenda:

- None

Acceptance of minutes:

- Shannon moved to approve the March meeting minutes, Mary seconded and the motion passed.

April Financial Report

- Shannon moved to approve vouchers as stated in report. Mary seconded and the motion passed.
- Shannon moved to approve payroll transfer as stated in report, Mary seconded, motion passed

Public/Staff Comment (3-minute limit):

- None

Old business:

EEOC update

- No update

Asotin County Museum

- Museum Board has officially decided to stand by their decision to keep family pictures in the museum and stop partnership with ACL

Open Data Project

- Discussing options in the face of current funding uncertainty.

Patio Garden

- Concrete has been poured
- Voucher for that will be coming out on Docusign and for voting next meeting
- Master Gardeners will meet and discuss their part in late May

Library Giving Day

- Most current number is over \$11,000

New business:

Lid Lift Resolution

- Jennifer talked with Jenni Light about heading up the lid lift. She would like someone to help her. Potentially:
 - John Rusche
 - Susan Pakula
 - Wanda Keefer
 - Lori Loeth
 - Courtney Kramer
- Due date for submission of the resolution and position statements is August 5th
- Shannon moved to approve Lid Lift Resolution 25-01 with date change, Mary seconded, motion passed.

Reports:

Director; Assistant Director; Adult Services; Youth Services:

- See written reports.

Communications:

- Thank you card from Jill and Scott about Library Giving Day

Committee Reports:

Strategic Planning

Friends

- Book sale third week of May

Foundation

- Garden walk
 - Jennifer has written two grants to cover more landscaping and furniture
- Going through internal documents

Adjournment:

- Meeting adjourned at 4:05pm