

The Colville Public Library Board met for their regular meeting on Wednesday, October 6, 2010, at the Colville Public Library. Vice President Bob Davison called the meeting to order at 4:00pm. Present: Anne Lawson, Kari Hubbard, Amanda McKeraghan, Bob Davison, Deanne Ressa and Dorothy Bergin.

Minutes of the September meeting were read and approved as written.

Voucher and payroll information for September was reviewed and approved from the City's voucher listing report. October financial reports were presented by Amanda and approved as presented.

#### Unfinished Business:

Amanda reported that she and Krista met with Mayor Nichols regarding the new schedule of our meetings (quarterly) and he agreed that since the current ordinance says the board "shall meet," we can decide how often. Meetings for 2011 will be on Jan. 5, April 13, July 6 and Oct. 5.

#### New Business:

None.

#### Manager's Report:

None.

#### District Library Director Report:

Amanda reported that she has been spending most of her time doing levy promotion and presentations.

Next meeting is January 5, 2011 at 4:00pm