

COLVILLE LIBRARY BOARD
March 3, 2010
MINUTES

The Colville Public Library Board met for their regular meeting on Wednesday, March 3, 2010, at the Colville Public Library. Vice President Bob Davison called the meeting to order at 4:00pm. Present: Amanda McKeraghan, Bob Davison, Rich Brightman, and Kari Hubbard.

Minutes of the February meeting were read and approved.

Voucher and payroll information and financial reports for January and February were approved as presented.

Unfinished Business:

The Board went into Executive session at 4:17pm to discuss personnel. Executive session was over at 4:25pm.

New Business:

None.

Manager's Report:

Amandareported that Colville hit a record for January 2010 for number of items checked out.

A Scrapbooking workshop held on January 30th at the Colville Library was a huge success. Teah organized the workshop by partnering with local businesses such as Talk N' Coffee, Heather's Bakery and scrapbook suppliers to make it happen. The SPARK initiative kicks off in March- the theme will be "Community Service" and encouraging patrons to volunteer one hour per month to give back to the community.

The Broadband Grant (Round 2) is still applicable for the Colville Library. Since the emphasis for this grant is on underserved areas, Colville is eligible and could possibly get money to increase the broadband capability from its current 1.5 megabyte level to 100 megabytes. Grant requests are due March 15th.

Next meeting is April 7, 2010, 4:00pm