

HollyPannell, CMC, PFO

From: Bruce and Kari Hubbard [khubbard@plix.com]
Sent: Thursday, October 07, 2010 8:43 AM
To: Holly Pannell, CMC, PFO
Subject: Fw: Colville Public Library Board Minutes

The Colville Public Library Board met for their regular meeting on Wednesday, September 1, 2010, at the Colville Public Library. Meeting was called to order by Anne Lawson at 4:00pm. Present: Anne Lawson, Krista Ohrtman, Kari Hubbard, Bob Davison, Amanda McKeraghan, and Colville City Council members Dorothy Bergin and Pearl Mance.

Minutes of the August, 2010, meeting were read and approved with one small change to the last sentence.

Voucher and payroll information for August were not available for review.

Unfinished Business:

None

New Business:

Krista presented a preliminary budget for our advisement. Discussion was held regarding the changes and Krista will present the information at the next city council meeting.

Amanda made a short presentation on the role of the library board based on information she got from attending a recent library conference. We were reminded that our board is set up as an advisory board not a governing board. Amanda clarified the differences. Discussion followed and we talked about possibly reducing the number of times we meet per year since we do not have to approve the monthly finances.

Manager's Report:

Krista highlighted August statistics and explained the upcoming bandwidth expansion project being funded by a \$14 million federal stimulus grant that was successfully completed by NoaNet (a statewide consortium of Public Utility Districts), the Libraries of Stevens County, as well as many other local agencies. This project must be completed by September 2012 and will greatly increase our capacity for information sharing.

Meeting was adjourned at 5:00 pm.

Next meeting is October 6, 2010, 4:00pm