

# Whitman County Library Board of Trustees Meeting

Colfax Branch  
March 12, 2015

Present: Bob Bates, Chuck Petras, Steve Balzarini, Suzanne Schmick, Andrea Miller, Kristie Kirkpatrick and Peggy Bryan. Also present were Carolyn Peterson and Shirley Lewis from Washington State Library.

Board chair Chuck Petras called the meeting to order at 5:00 p.m.

The minutes of the previous meeting were reviewed. Steve Balzarini motioned to approve the February minutes, Bob Bates seconded and the motion passed.

Peggy presented the financial reports for February 2015. She presented payment voucher resolution #2015-06 totaling \$67,103.27. Bob Bates made a motion to approve the resolution; Suzanne Schmick seconded and the motion passed.

Overall, traditional circulation saw a slight increase. Albion, Garfield, Rosalia and Colfax saw sizeable increases. In-the-library computer usage continues to climb as does the number of holds placed on library materials. Children's program attendance increased by 200 while YA/teen attendance continues to be disappointing. Adult attendance saw a large increase, likely from our current Technology Made Easy Grant. Database usage saw a big drop. Volunteer hours way up thanks to the great help from Ryan in Colfax and Rosalia volunteers. Finally, an interesting statistic is that website visits have dropped but catalog transactions are searches grew.

## **CONTINUING BUSINESS:**

Kristie asked everyone to sign the photo book for Becky Dickerson, which was given to her for her years of service on the WCL Board.

Kristie discussed sending a letter of thanks to Friends of WCL President, Sue Hallett. Everyone agreed and Bob Bates signed the letter on behalf of the board.

## **NEW BUSINESS:**

Peggy presented Resolution #2015-07, updating the meeting room application. Steve Balzarini made a motion to accept the resolution; Bob Bates seconded and the motion passed.

The meeting was adjourned at 5:15 p.m. Next meeting is Monday, April 20 p.m. at the Colfax Library. Carolyn Peterson and Shirley Lewis from Washington State library followed with a board training.

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Peggy Bryan, Secretary

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Chuck Petras, Board Chair