

Whitman County Library Board of Trustees Meeting

Eddy's Chinese Restaurant in Colfax
December 11, 2015

Present: Chuck Petras, Steve Balzarini, Andrea Miller, Kristie Kirkpatrick and Peggy Bryan.

Board chair Chuck Petras called the meeting to order at 2:15 p.m.

Chuck asked if there were any additions or modifications to the agenda; Kristie requested to have an item added at the end of the agenda.

The minutes of the previous meeting were reviewed. Steve Balzarini motioned to approve the November minutes, Andrea Miller seconded and the motion passed.

Peggy presented the financial reports for November 2015. She presented payment voucher resolution #2015-19 totaling \$70,746.41. Steve Balzarini made a motion to approve the resolution; Andrea Miller seconded and the motion passed.

Kristie announced she had not had time to review the circulation reports, since she just received them. She will review year end circulation at the next meeting.

CONTINUING BUSINESS:

Kristie asked that the WCL long range plan be tabled until a later date in an effort to gather community input. Stories have run in the Gazette and Moscow Pullman news seeking community input.

NEW BUSINESS:

Kristie announced that the Library Supporter of the Month will be presented to Jon Kehne immediately following the meeting. Board members were invited to Jon's office at INB to assist with the presentation.

Kristie discussed a medical leave of absence of 6-8 weeks for a long time employee. After a brief discussion, Steve Balzarini made a motion to pay this employee during her absence the average number of hours she normally would work for two months; Andrea Miller seconded and the motion passed.

Kristie reviewed the officer rotation for the WCL Board for 2016 as follows; Steve Balzarini, Chair; Bob Bates, Vice-Chair; Andrea Miller, Secretary. Andrea Miller made a motion to accept the slate of officers; Steve Balzarini seconded and the motion passed.

With no further business, the meeting was adjourned at 2:32 p.m. The next meetings will be January 25 and February 22 in Colfax.

Peggy Bryan, Secretary

Chuck Petras, Board Chair