

Omak Public Library Board Meeting

February 13, 2017

Members Present: Sue Radek, Cynthia Tollefson, Katie Moomaw, Betsy Rainsford and Librarian Sharon Reddick.

January Minutes read and approved.

Bills presented and approved for payment:

- Cintas- mats laundered, \$35.12
- City of Omak- water, sewer, \$134.80
- PUD- power, lights, heat, \$1087.02

Old Business:

- Jim Brucker let Sharon know that there will be a space for the Book Mobile at the boat storage unit up on the flats by springtime.
- The city crew installed the new shelf edging. It took two workers two mornings to remove the old edging and snap in the new. All the shelving now has smooth faces and there are no broken places. The cost was \$800 plus shipping and \$600 for the labor. The board thanks the city for making the library a safer place.
- The Pioneer Club purchased 2 new tables and ordered three more for a total of eight new tables. These were purchased as a gift to the library. All have been marked "Pioneer Club" on the underside. Thank you Pioneer Club!
- Sharon typed up exactly what the responsibilities are for staff regarding snow conditions. They include shoveling and de-icing all entrances, walkways and a path to and around the dumpster.

New Business:

- Sharon received permission from the board to purchase a new snow shovel to replace one an employee brought that broke while Sharon was demonstrating snow removal. She will replace it with the same style, the push kind, and buy a similar one for the library.
- The board decided to postpone discussing the spring garden planning under the flagpole until next meeting when Janet will be here.
- The front desk didn't meet the ergonomic standard of the NCRL. There is a makeshift standing station but the NCRL would like a permanent standing station to be built. The existing station can be altered to meet the standard. Sue suggested presenting this need to the Library Foundation at the March 8th meeting and they may have funding for this project.
- The library is holding interviews with community stake holders on Strategic Planning. The NCRL would like community leaders to fill out the interview and Sharon is calling community leaders to hold personal interviews with them. The board received a written interview. It is requested that they be returned by February 22.
- The next meeting will be held March 13.

Meeting adjourned. Respectfully submitted by Betsy Rainsford