

**Omak Public Library Board Meeting**  
December 13, 2016

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

**Minutes** approved.

**Old business:**

~Jim Brucker has found a possible shelter for the Bookmobile up on the flats that also stores boats. A spot can probably be secured in April which the Regional Library will pay for. The bookmobile has been ordered and will be ready in seven months.

~The ergonomic study by the Regional Library was satisfied with the front desk, but a stand up station is needed. The existing cabinet by the water fountain will work for the stand up station but carpenter services will be needed to add sides and a top. The Pioneer Club allowance can probably cover the cost of this project.

**Bills Presented for Payment:**

WDB Janitorial: windows washed - \$310.00

City of Omak: water, sewer, storm - \$134.00

PUD: power, lights, heat - \$425.68

Cintas: mats laundered - \$35.12

Supply Works: paper towels, hand towels - \$138.01

**New Business:**

~The Pioneer Club purchased two very nice new table covers featuring the Omak Library's name to be used at events. Thanks Pioneer Club!

~There were some problems with latching the doors due to the cold weather. Sharon instructed library staff how to firmly pull the doors to shut them.

~ The Regional Library bought an inside handle for the book drop which the city installed. It is now easier for staff to operate the book drop door.

~A Regional Library program called Maker Space to promote science, technology and math will be coming soon to our library. The Regional Library will hire a part time person to promote the program. The Omak Library will also be responsible and Sterlene will be working on it. There will be baskets of supplies located under the ship model that families can use to for Maker Space projects.

~ The board was asked to think of ways to promote library programs for seniors. Sharon's church did a demographic study which showed seniors as one of the fastest growing groups in our community. We need to be continually encouraging and helping seniors to use the library.

~A 15 month old girl was cut by some chipped shelf edging. Sharon will alert the city to ask the city if they could remove the edging.

~The board enjoyed our annual December meeting lunch at the Breadline after the meeting with Janet treating us all to dessert. Thanks Janet!

Meeting adjourned. Next meeting will be January 9th.  
Respectfully submitted, Betsy Rainsford