**Omak Public Library Board Meeting**

**AGENDA**

**Meeting Date**: January 13th, 2025 at 1:30pm in Omak Library Meeting Space

**Minutes read and approved**

**Old business from minutes**

* The self-checkout stand, Meescan, was installed on Tuesday, December 3rd .
* Lego Club began on the 1st Friday in December and will be held on every 1st and 3rd Friday. STEAM is on alternate Fridays. There were nine kids at the first Lego Club. These two activities provide kids with an opportunity to interact with the library every Friday.
* Winter Reading started December 1st and will run until January 31st. The library goal this year is 200 books. Readers set personal goals and there is a prize for every 10 books read. There is a Reading Log in the library to enter number of books read. We learned that the library has flyers for the Dolly Parton Imagination Library which is a book-gifting program for children.
* The Library has a new substitute librarian named Rob and also two new volunteers who shelve books, etc. for an hour each week.
* The Library will be closed Christmas Eve and Christmas Day, and will reopen Thursday at normal hours.

**Bills presented for approval for payment**

* PUD- Power- $683.23
* Crown- Toilet paper and paper towels- $50.76
* Crown-$30.19
* City of Omak- Water and sewer- $173.74
* US Linen and Uniform- mat cleaning- $75.96
* WBD Janitorial- $

**New business**

* Winter Reading is going strong, so far, we’ve reached 60% of our 200-book goal
* We now have two, patron library-use policy signs hanging outside by our benches

**Actions Taken**

**Next Meeting**: February 10th at 1:30pm in the Omak Library meeting Space