

**Kelso Public Library
Advisory Board Meeting
January 11, 2024, 11:30am
Meeting Minutes**

Attending: Maryanne Hirning, Joseph Govednik, Erik Moser (Ex-Officio)

Agenda:

- I. Call to Order: Joseph called the meeting to order at 11:31am
- II. Review & Approval of October 25, 2023 and January 3, 2024 Meeting Minutes:
Maryanne motioned to approve the minutes, Joseph 2nd, motion carries unanimously.
- III. Director's Report- Erik (none)
- IV. New Business
 - a. New KPLAB member candidacy: James Newkirk, Angela Heinlen, Amber Dillman. Joseph motioned that we approve the slate of candidates (James Newkirk, Angela Heinlen, and Amber Dillman) to serve on the KPLAB. Maryanne 2nd. Brief discussion to confirm Erik's support of the candidates. Motion carries unanimously.
 - b. Other? None
- V. Old Business: None
- VI. Good of the Order: None
- VII. Adjournment: Maryanne motioned that we adjourn at 11:40am, Joseph 2nd. Meeting adjourned.

Note: Suggested dates for 2024 meetings

- Wednesday, April 3rd at 4:30pm
- Wednesday, July 10th at 4:30pm (avoiding the 4th of July holiday week)
- Wednesday, October 2nd at 4:30pm