

Kelso Public Library Advisory Board Meeting
October 16, 2024
4:30PM Kelso Public Library
Meeting Minutes

Attending: Joseph Govednik, James Newkirk, Amber Dillman, Erik Moser (ex officio).

Absent: Angela Heinlen, Maryanne Hirning

- I. President Dillman called the meeting to Order at 4:36pm
- II. James made a motion to approve minutes from the prior meeting, Amber 2nd. Motion carries unanimously.
- III. Erik handed out the Director's Report. His highlights include new HVAC work to be scheduled on Oct 30/31. Lower Columbia Estuary Partnership contributed science kits to be circulating by the end of October for STEAM programming and home school kids. Program numbers in 2024 exceed the previous year numbers.
- IV. Under New Business James suggested changing section 2.1 and 2.8 wording from "Officers" to "Directors". Joseph made a motion to make the change and accept bylaws with changes. Amber 2nd, and motion carries unanimously.
- V. Under Board Recruitment Amber suggested we consider Heather McBride as an addition to the KPLAB.
- VI. Erik said there will be volunteer opportunities and assistance with the Foundation opportunities. There may be some book sales and a gift wrap drive so people can take advantage of surplus wrapping paper by wrapping gifts at the library.
- VII. Old Business- James asked about talking to transit. A discussion followed with the determination that it would be too difficult to coordinate transit passes.
- VIII. Good of the Order- None, Next meeting set for January 15, 4:30pm, at the KPL.
- IX. Adjournment 5:02pm

Respectfully submitted,

Joseph Govednik

KPLFB Secretary

10/16/24