

**Kelso Public Library Advisory Board Meeting
July 17, 2024**

Meeting Minutes

Attending: Joseph Govednik, James Newkirk, Angela Heinlen, Amber Dillman, Maryanne Hirning, Erik Moser.

- I. Call to Order: Amber Dillman called the meeting to order at 4:34pm.
- II. Review & Approval of prior Meeting Minutes: Amber motioned to approve, Angela 2nd. Motion carries unanimously.
- III. Director's Report- Erik handed out Directors Report and reviewed highlights. See Directors Report. Palace Project is being funded by Washington State Libraries and adds 32K books in digital format available to KPL. Willapa Hills Audubon society donated birding kits to circulate at library. All statistical numbers are up for library, in particular, in total programs include 2,700 people in attendance. 1,300 people came to summer reading programs so far with a full month left. Applied for \$250K for funding for a grant to invest into the new building interior. Partnering with SCORE association, a mentorship program for new entrepreneurs in Kelso. New young adult book by local author who recently graduated from KHS will be here. Emergency Support Shelter partnership with library, anonymous cards for persons. Erik wants to keep a presence on the east side of the river with potential new building with a holding center for books, maybe bring Tam-O Wi-Fi.
- IV. New Business
 - a. Bylaws-Review and vote on October meeting
 - b. Mission Statement- Support mission of the library
 - c. Board Recruitment- get more members but let's stagger them.
- V. Old Business
- VI. Good of the order- James mentioned River Cities Transit wants to find locations to sell bus passes. May want to sell at library.
- VII. Adjournment Joseph motioned to adjourn, James 2nd. Meeting adjourned at 5:15pm

Respectfully submitted,

Joseph Govednik
KPLB Secretary
7/18/2024