

Kelso Public Library Advisory Board Meeting
January 15, 2025
4:30PM Kelso Public Library
Meeting Minutes

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

Absent: Maryanne Hirning

Call to Order: President Dillman called the meeting to Order at 4:47pm

Approval of Minutes: James made a motion to approve minutes from the prior meeting, Angela 2nd. Motion carries unanimously.

Director's Report: Erik handed out the Director's Report for all to review. Erik went over the report with the Board.

New Business - None

Board Recruitment- Nothing to report

Old Business- None

Good of the Order- Amber suggested that we could do some votes by email. Erik can post meeting announcements at the library. Next meeting set for April 23, 4:30pm, at the KPL.

Adjournment 5:05pm

Respectfully submitted,

Joseph Govednik

KPLAB Secretary

1/15/25