

## **Omak Public Library Board Report**

January 13, 2020

**Members present:** Cynthia Tollefson, Sue Radek, Lorraine Derig, Betsy Rainsford and Librarian Sharon Reddick

**Minutes** from December read and approved with one correction. Sharon spoke to Nancy O'Neil, a member of the *Library Foundation*, not *Friends of the Library*.

**Bills** presented for approval for payment:

- City of Omak: water, sewer, garbage- \$147.69
- PUD: power, lights, heat- \$787.25
- Cintas: entry mats laundered for December and January- \$127.72
- Weinstein Beverage Co.: toilet paper and hand towels- \$146.12
- Freel's Refrigeration: Attempts to repair fault in heating system, trouble shooting and services.-\$275.91

### **Old Business:**

~The furnace continues to be a big concern. The bypassing has generally kept the heat on but it is a strain on the smaller unit which is the only one functioning. A new thermostat was purchased and installed in the smaller furnace which worked for a few days. The heat went off on Saturday, Jan. 11 and Ron sent a rewirer. Freel's tried three times to help but couldn't fix the problem. Bypassing the large furnace works, but it is hard on the smaller unit.

~Marcus, our Security Guard has gone above and beyond the call of duty and has been shoveling the walks and putting out the safety cone and deicer when needed. He is much appreciated by all.

### **New Business:**

~The NCRL sent a letter to all 30 Library branches containing information about their plan to professionally evaluate each facility. This would involve heating/cooling systems, structure, water, flood plans and things of this nature. They will contact the library to let them know when this evaluation will take place.

~The board enjoyed our annual lunch together at the Red Rooster and afterwards held our regular board meeting.

Meeting adjourned. Next meeting will be held on February 10th at 1:30.

Respectfully Submitted by Betsy Rainsford