Library Board Agenda

December 12, 2022 at 1:30pm via Zoom

Old Business

1) There is a display for Native American Heritage Month of mainly Native American authors and illustrators.

2) Craft and Chats first program of the month will be a class about new techniques and patterns to widen participants crafting knowledge.

3) The Lego Improv children’s program was a success with 21 participants. A Lego Master Jr. Club will be starting to inspire children with problem solving, engineering, and fun creativity.

4) There will be an Afternoon Crafting at the Library activity for children with special needs or disabilities on December 9th, in partnership with Parent to Parent.

5) December 1st will be the start of a Dungeons and Dragons group in partnership with Diced and Dangerous, a local group of parents who will help create child appropriate content for the games. Times are 3:30 on the 1st and 3rd Thursdays of the month and each story will be able to be completed in one session.

6) Myer asked if there had been a generator or power unit requiring unexpected replacement recently, or was causing problems and or expense. He had heard word of this at the last City Council Meeting. Calvin said he wasn’t aware of anything out of the ordinary, but would check with Alyssa.

7) A window in the children’s section was cracked on Nov.7 by a patron banging on it. The Book Mobile drivers were able to identify the person, and that person has been banned from the library for 6 months. Plywood is covering the window. Police were informed.

8) Our guest Heather Coffman asked if there were any additional expenses for shoveling or ice removal. Cynthia let her know that the city takes care of that and Calvin reported that the city just delivered a bag of salt/snow melter.

9) Betsy informed the board that renewal of her term on the board has been approved by the city council.

Bills

PUD- power- $968.46

City of Omak- water and sewer- $155.16

Steam Way- carpet clean- $803

US Linen and Uniform- mat cleaning- $32.52

Weinstein Beverage Co- garbage liners- $43.19

New Business

* We are starting more programs next year that we are looking forward to. We will be trying to do more with Babies and Toddlers since this is a need we see in the community. Please follow us on ncwlibraries.org website or Facebook for the latest programming we are doing!
* Bookmobile will be attending the Light Parade on December 10th.
* We are still waiting to find out when we will be getting a replacement window that was broken.
* With all the snow we are trying to keep the walkways clear with deicer. We are working with the city to make sure the area around the building is safe for people to enter.
* From Alyssa’s understanding the work done on the HVAC was maintenance work that needed to be done, which was a large expense. The city budget isn’t something that we have access to unless upon request.
* Winter reading has started! This will run through the end of January.

Next meeting will be via Zoom on January 8th, 2023 at 1:30pm.