

Omak Public Library Board Meeting

AGENDA

Meeting Date: January 9, 2023 at 1:30pm via Zoom

Minutes read and approved

Old business from minutes

- 1) More programs will be started next year including some with Babies and Toddlers since this is a need the librarians have seen in our community. ncwlibraries.org and Face Book will post the latest programming that the Omak Library is doing.
- 2) The Bookmobile was going to attend the Light Parade, but the parade was cancelled due to snow.
- 3) The city is working on replacing the cracked window in the children's section.
- 4) Myer said that the city is working on improving safety in Omak which could involve more security cameras and the police making safety checks.
- 5) The library is working with the city crew to keep the sidewalks safe around the library during the snowy weather.
- 6) 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 she has access to unless upon request.
- 7) Winter reading program has started and will run through the end of February. There will be several kinds of rubber duckies for prizes.
- 8) Jo asked for clarity on certificates of appointment and how long the terms last. Also about the need to find more board members.

Bills presented for approval for payment

- US Linen and Uniform- mat cleaning- \$32.52
- WDB Janitorial- window cleaning- \$104.91
- City of Omak- water and sewer- \$155.16
- PUD- power- \$1,015.19
- Don Kruse Electric- light bulb replacement- \$329.41

New business

- This month we will be starting new programming! Every 2nd and 4th Thursday of

the month we will be having Baby and Toddler Fun from 10-11am. We will also have every 2nd and 4th Friday Lego Master Junior from 3:30-5:00pm for ages 5-13.

- Neiva will be hosting a program on Brazilian Cheese Rolls on January 12th at 3:30pm.
- The city managed to get through the ice that has been building up on the back walkway towards the parking lot. We have been using deicer to try and break down the ice the rest of the way. We are asking people to try and be safe walking due to the cold weather and moisture still is creating icy walkways.
- We have been working on removing shelving units that are no longer needed to make space for more seating. This has opened up the floor layout for accessibility as well. All the books removed from our location has been sent out to other locations. This has allowed for us to have a collection that the community actively uses.
- Winter Reading ends at the end of this month. We have had a few goals turned in but are hoping for more!

Actions Taken

Next Meeting February 13, 2023 at 1:30pm via Zoom