Omak Public Library Board Minutes

January 8, 2024

Omak Public Library at 1:30 pm

Present: Librarian Alyssa Cruz-Uribe; Board members Peg Finch, Cynthia Tollefson, Betty Cleveland, Jo Stalder, and City Councilman Meyer Louie

Minutes: As there was not a quorum at the last meeting, there were no December minutes. The minutes of the November meeting were read. Betty made the motion and Peg seconded to approve the minutes as read. Motion carried.

Old Business: The City pruned the bushes along First Avenue. In the future, the Foundation Board will maintain the plants since they established the native planting garden.

Bills: Bills for both December and January meetings were presented.

 December:

 PUD – electricity - $638.74

 Crown Paper – toilet paper, towels, bin liners - $126.85

 U.S. Linen – 35.40 – mat cleaning

 City of Omak – water & sewer - $163.90

 January:

 U.S. Linen – mat cleaning - $35.40

 City of Omak – water & sewer - $163.90

 PUD – electricity – 769.76

 Betty made the motion and Cynthia seconded to approve the bills as presented for payment. Motion carried.

New Business: The Library has a new Customer Service Technician, Joe Grimes. This position was previously held by Neiva Garcia.

 Peg Finch has been affirmed as a new Library Board member. Thanks to Peg for joining the board.

 The library’s water usage decreased after the toilet replacement.

 The Library Foundation is working on placing the new benches when concrete can be poured. Completion will depend on the weather conditions.

 Meyer Louie, new City Finance Committee chair, explained how the bills are presented to the finance committee which consists of three members. It has been helpful to have Meyer attending the Library Board meetings.

Meeting adjourned.

Next meeting will be February 12, 2024, at 1:30 at the Omak Public Library.