Omak Public Library Board Minutes

April 8, 2024

Omak Public Library meeting room at 1:30 pm

Present: Board members Carol Carder, Peg Finch, Jo Stalder, Cynthia Tollefson, Betty Cleveland; Librarian Alyssa Cruz-Uribe

Minutes: Minutes of the March meeting were read. Peg Finch made a motion which was seconded by Cynthia Tollefson to approve the minutes as read. Motion carried.

Old Business: Carol Carder has been appointed to fill the vacancy on the board.

 The concrete has been poured and installation of the benches near the entrance to the library will be completed after the concrete dries and the weather improves. The benches will be bolted to the concrete.

 The Lost Mummy Escape Room activity held on April 1st and 5th was a great success. The event was completely booked and everyone attending loved it. Another Escape Room activity is being planned for the end of summer.

Bills: The following bills were presented to the Board:

 City of Omak – water $ 163.90

 PUD – electricity 644.68

 U.S. Linen - mat cleaning 17.70

 Cynthia made a motion which was seconded by Jo Stalder to approve the bills for payment by the city. Motion carried.

New Business: The new benches will be installed after the concrete dries.

 The City Council approved the appointment of the newest member of the Board, Carol Carder.

 Someone turned on the outside water faucet. It is not known how long it was on before staff came to work and the City turned off the faucet. The March invoice from the City showed that more water was used than in the previous March.

 Betty shared information about Team O.N.E., a volunteer group project funded by a grant, which will have an office on Main Street and will assist businesses dealing with crime.

 The Library is grateful to The City for installing rocks outside the door of the meeting room. The completed project looks amazing.

 Application for a grant to help with the library remodeling project has been completed. The grant will be awarded in September. If Omak is chosen for the grant, it will double the current remodel budget. The Omak Library remodel is scheduled for late 2024.

Meeting adjourned at 1:52pm

Next meeting: May 13, 2024, at 1:30 pm in the Omak Public Library meeting room.