

## Sherman County Public/School Library Board

November 15, 2022

A regular meeting of the Sherman County Public/School Library Board was held at the Sherman County Public/School Library at 5:00 p.m.

Present: Arla Melzer, Chair  
Joan Bird, Sherman County Commissioner  
Kristie Coelsch, school representative  
Sheri Carlson, community representative  
Janet Pinkerton, community representative  
Marylou Martin, staff  
Guest: Wes Owens

### **Approval of Minutes**

**A motion was made to approve the September 20, 2022 meeting minutes. Motion: Joan; Second: Sheri; unanimous.**

### **Old Business**

#### **A. Library Status Update**

Wes talked about the School/Public Library being a partnership and also talked about the process so far involving the attorneys, the Library Board, and others. He mentioned that everyone involved is interested in getting this resolved and moving forward. Wes shared a communication from the school legal counsel, Melinda Thomas.

#### **B. Window Sill**

The window sill has been completed by Chad McDonald of Creative Construction.

#### **C. Foyer Window Leak**

During a recent rain, there was a leak in the foyer. It is in the same place as last year's leak. Joan will talk to Joe about it.

### **New Business**

#### **A. Election of Officers**

**A motion was made to accept that the standing officers continue for another year. Motion: Sheri; Second: Joan; unanimous.**

#### **B. Application for Library Sub**

An application was returned to the library for a substitute position. Marylou will

contact the applicant and set up an interview.

### **C. Programs Report**

Marylou reported that the book club was ongoing, meeting monthly. Jeanne hosted some fall crafting programs for the community. The Sherman County photography club submitted some lovely photos that are displayed on the wall in the foyer.

### **Next Meeting**

A regular meeting was scheduled for Wednesday, January 11, 2023 at 5:00 pm. Being no further business the meeting was adjourned at 5:50 pm.