

## Sherman County Public/School Library Board

September 20, 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 August 16, 2022 meeting minutes as corrected. Chad was changed to Chad McDonald of Creative Construction.**

**Motion: Joan; Second: Janet; unanimous.**

### **Old Business**

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

Joan stated that the County lawyer e-mailed her. He is sending information to the school legal counsel, Melinda Thomas, with concerns regarding the IGA and liability issues. Joan is going to check with the insurance company to see if they can come to look at the library.

Wes read the bulleted points of an August 5 email from the school lawyer.

#### **B. Window sill**

Chad McDonald of Creative Construction will repair the window sills. He has all the metal, but he needs to get paint.

### **New Business**

#### **A. Programs Report**

Marylou reported that the book club is still meeting once a month and the financial class is still meeting twice a month.

### **Next Meeting**

A regular meeting was scheduled for Tuesday, November 15, 2022 at 5:00 pm. Being no further business the meeting was adjourned at 5:55 pm.