Friends (FNPL) representative Meghan reported they have been working on creating prizes such as bookmarks for their popular prize wheel at the Lentil Festival. Their Secretary, Laura, has returned to school so Lindsey Smith (moved here from Utah) has volunteered to take over the Book Sale Section. (She's also writing a cooking column for the *Lewiston Tribune*.) She's creative and bubbling over with ideas including wrapping some of the mystery novels in plain paper to add to the intrigue. \*\*The FNPL wanted to spread awareness of the new Library Logo by selling *Tote Bags* (\$20.00) and mugs (\$15.00) or \$30.00 for both. These are now available for purchase at the Circulation Desk.

Joanna presented her *NPL 2018 Annual Report* that is quite impressive. One of her ongoing goals is to increase the number of Pullman residents with Library cards, now about 37% of Pullman's population but 80% of NPL cardholders out of 15,683 accounts. The Library is a City Department funded by revenue from the General Fund with a 2018 operating budget of \$1,726,735 or 7.6% of the General Fund. The Library experienced 293,231 visits (+5%). It has a comprehensive collection of 119,836 titles of which 41,688 are downloadable (17%) of circulation with 311,123 physical titles and 61,148 downloadable titles checked out. Public computing sessions increased by 22% to 12,901 sessions. The Library sponsored or provided space for 492 programs with 12,607 participants. Volunteers donated 2,276 service hours (Board, Special Projects, and Friends of NPL). The approximate total for Reference conversations was 14,476 - a 14% increase. Improvements toward customer-centric service included: Easier, intuitive online and onshelf browsing with new items available at least 36% sooner; no wait time with self-service pick-up and check-out; a new on-line catalog; an email notification process telling patrons that their book on Hold was available; and patrons can request (phone/email) items which will be ready for them at the self-service pick-up area. The Library now has 3 ukuleles available for circulation. This is a brief summary of Library services and activities in 2018.

To accommodate various Board members schedules, the July meeting has been changed to Thursday, July 11 at 4:00 pm. They hope to have a response from the City Attorney about the proposed Meeting Room policy by then. The meeting was adjourned at 4:12 pm.