

## League of Women Voters of Pullman Observer Report

Name of Agency: Neill Public Library Board of Trustees Date: August 14, 2019  
Observer Reporting: Francy Pavlas Bose Length of Meeting: One and ½ hours  
Members Present/: Kris Boreen; Elizabeth Hindman; Daniel Lebeau; Ann Parks; Joanna Bailey  
Others Present (i.e., media, public): Friends of Library representative

### **Meeting Content:**

Prior to the formal meeting, Joanna Bailey presented the **newest Tech project** at the library, two wired stations on the floor of the library of two kiosks for mobile printing by email and web interface; debit/credit card public printing and self-check-out and renewal availability.

The usual Motion Approving: Minutes, vouchers for July and August, and August Salary warrants were approved followed by the Director's and Financial reports.

*These reports were followed by a report from Friends of Neill Public Library which demonstrated a "Bookbag" for the library which will be "sold" at the Lentil Festival this weekend. A \$10 coupon will be distributed to interested people asking them to 'purchase' their bookbag at the Library using the coupon provided. There will be a "**Volunteer Appreciation gathering**" on October 17<sup>th</sup> with appetizers and dessert provided.*

*The Regular Business included reports on the **Meeting Room Policy** for approval and continued **discussion about city Ordinance**. **The Meeting Room Policy was reviewed and approved**. It was determined that the Library will need to **review ALL old policies** of the Library and implement new policies over the next several months. It was specified that the library needs to develop program policy instead of meeting policies. No new library developments at the present time.*

### **Process & Protocol:**

*Yes, everyone present seemed to be up-to-date on current activities of the Library*

### **Additional comments/opinions:**

I continue to be impressed with the organization, commitment and understanding of this board.

*\*Comment in Observer's email: Also the League was mentioned during the meeting as a group with a special relationship with the library or something similar, but after some discussion it was mentioned if the League has special relationship with the library, there will have to be a policy developed regarding that connection or relationship*