John Trigg Ester Library BOD Meeting –December 9, 2018

Meeting called to order at 6:49 PM. Present: Syrilyn Tong, Mindy Gallagher, Alex Colon, Sherri Schleiter, Ritchie Musick, Monique Musick and Carrie Correia

1. Committee Reports
   1. President’s report and Treasurer's Report–Deposits: Pick Click Give – $1232.75, Stantec - $100, Fred Meyer Rewards - $87.64, other donations - $25.55
   2. Collections-135 books added to the shelves and the online catalog, bringing the total to 10,255 books. We completed cataloging the boxes from the Four Winds collection which Mo Musick had designated as highest priority, bringing the total Four Winds collection on the shelves to 93 books. This month’s catalogers were Suzann Suzawith, Kay Sisson, Janet Thompson, Karyn Holder, and Mindy Gallagher.
   3. Volunteer/membership – 2 new members
   4. Children’s Read Program
2. Jeff Rogers from the Boy Scouts contacted who stated Boy Scouts were busy however Cub Scouts could attend
3. Ritchie Musick suggested a book reading contest
4. Program put on hold until previous attendees contacted to find out why they have not attended again
5. Old business
6. Holiday cards – physical cards mailed out, had enough on hand did not have to purchase any. Mo working on the electronic letter to send
7. Giving Tuesday- a few posts were done and it did not generate any interest
8. Annuals goals – ok’d as previously written
9. New Business
   1. Carrie moved that background checks to be conducted on all Officers and those working with the Children’s programs. Mo seconded so moved. Carrie will check on the platform to use

Meeting adjourned at 7:47pm