

**Whitman County Library**  
**Special Board of Trustees Meeting**  
Public Meeting in Colfax Branch of Whitman County Library  
October 12, 2021

**Present:** Heather Lustig, Kylie Fullmer, Steve Balzarini, Suzanne Schmick, Sheri Miller, Shirley Cornelius, Ronda Penwell, and Sue Kreikemeier.

Chair Heather Lustig called the meeting to order at 4:01 PM.

There were no additions or modifications to the agenda.

**Approval of Consent Agenda**

Minutes from the September 21 and 29, 2021 meetings were approved by a vote of the Board.

October payroll and accounts payable vouchers of \$85,522.72 were also presented to the Board. Resolutions #2021-25 and #2021-26 were approved by a vote of the Board.

**Library Business:**

A contract will be made with Joy Neal for the recruitment of a library director. Her fee will be capped at \$3,000.00. If the amount to be charged goes over that amount, it will need to be approved by the board.

The interim director will give a bi-weekly recap of what is going on with the library, one by email and the other at the board meeting.

**Public Comment**

There was no public comment

**Adjourn:**

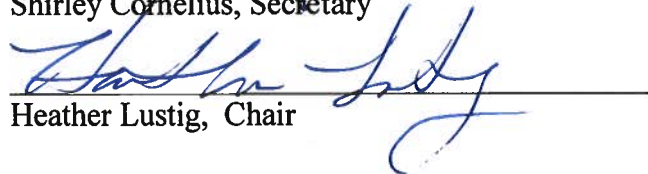
Heather adjourned the meeting at 4:28 PM.

**Next Meeting:**

The next meeting will be Tuesday, October 26 at 4:00 PM at the Colfax Library



Shirley Cornelius, Secretary



Heather Lustig, Chair