

**Cathlamet Blanche Bradley Public Library**  
**Board of Trustees Meeting Minutes**  
**Thursday, May 2, 2024**

**Present:** Connie Christopher, Judy VanderMaten, Arlene Sauer, Robin Westphall, Paula Culbertson, Vicki Franklin

**Call to Order:** The meeting was called to order at 12:53pm by Board Chair Robin Westphall.

**Approval of Agenda:** The agenda was approved as presented.

**Approval of Vouchers:** The May vouchers were approved as presented.

**Librarian Report:** Vicki reported that, as of April 24, 19 new library cards had been processed and 12 volunteer packets distributed. Pam Davis is the facilitator for the Adult Book Club, which meets the third Thursday of each month @ 3:30pm. This month's book selection is *The Fair Botanists*. The Teen Book Club is facilitated by Jill Semlick and Robin Westphall. The group chose to read historical fiction for their next discussion. Vicki applied for and received a mini-grant for table-top gaming materials from the Washington State Library Association.

**Old Business:**

1. All Library Board positions have been filled.
2. The Summer Reading Program sub-committee (Vicki, Cheri, Robin) has met twice to plan activities.
3. There will be a Library Board of Trustees training in June presented by Jeanne Williams of the Washington State Library Association. After discussing possible options, it was agreed to schedule the training the day of the regular Library Board meeting, with 2 hour training in the morning and 2 hours in the afternoon.
4. Robin asked Trustees to consider how they would like to support the library moving forward (officers, sub-committees, etc.).

**New Business:**

1. A Meet & Greet for the Blanche Bradley Library Foundation members is scheduled for Thursday, May 23, 2024 from 1:00-2:30pm.
2. The Library will be open during Bald Eagle Days and a bald eagle costumed roving volunteer (with handler) will distribute lollipops, bookmarks, buttons, and stickers to advertise library programs and services.
3. The library will be closed the week of Wahkiakum County Fair (August 12-17) for carpet cleaning and (hopefully) painting the library. The library will have a booth in the T-building to issue library cards, recruit volunteers and to provide information about the library and programs.

The next scheduled meeting is Thursday, June 6th downstairs in the Library Community Room beginning at 12:45pm.

Adjournment was @ 1:45pm.

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**BOARD MEMBERS:** Chair- Robin Westphall,  
Connie Christopher, Judy VanderMaten, Jill Semlick, Arlene Sauer