

**Kelso Public Library
Advisory Board Meeting
January 3, 2024
Discussion Notes**

**Present: Joseph Govednik, Secretary, Erik Moser, Ex-Officio
Absent: Maryanne Hirning.**

Guests: Prospective KPLAB members Amber Dillman, Angela Heinlen, James Newkirk

Agenda:

Kelso Public Library Advisory Board Meeting - 4:30pm on Wednesday, January 3rd, 2024

- I. Call to Order: No Quorum
- II. Review & Approval of prior Meeting Minutes – No Quorum.
- III. Director's Report- Erik used this opportunity to advise the prospective members of his works at the KPL and upcoming programs.
- IV. New Business
 - a. New Potential Members – James Newkirk, Angela Heinlen, Amber Dillman. Erik and Joseph introduced themselves and a little of their background. Amber, Angela, and James introduced themselves, shared background, and expressed interest in the KPLAB as a means of bettering our community.
 - b. KPLAB Secretary, Joseph Govednik, after meeting with the three candidates, recommends that the KPLAB accept the entire slate of candidates, should they wish to serve.
- V. Old Business-None
- VI. Good of the Order
- VII. Adjournment- N/A- No Quorum

Note: Suggested dates for 2024 meetings

- Wednesday, April 3rd at 4:30pm
- Wednesday, July 10th at 4:30pm (avoiding the 4th of July holiday week)
- Wednesday, October 2nd at 4:30pm