

ABERDEEN TIMBERLAND LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
10 JUNE 1986
AGENDA

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1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Approval of Bills
5. Unfinished Business
 - A. June TRL Board Meeting
6. New Business
 - A. North wall repairs
7. Staff Reports: Reynvaan, Windisch, Peck
8. Board Orientation: TRL Basic Service/Budget Cuts
9. Announcements
10. Adjournment

ANNOUNCEMENTS

1. Tuesday, June 10: ABERDEEN LIBRARY BOARD MEETING, Aberdeen Library, 4:00 p.m.
2. Wednesday, June 25: TRL BOARD, Aberdeen Senior Center, 6 p.m.
3. Saturday-Thursday, June 28-July 3: AMERICAN LIBRARY ASSOC., New York City
4. Friday, July 4: INDEPENDENCE DAY HOLIDAY, Library Closed
5. Tuesday, July 8: ABERDEEN LIBRARY BOARD MEETING, Aberdeen Library, 4 p.m.
6. Wednesday, July 23: TRL BOARD, South Bend, 6 p.m.
7. Saturday, July 26: TRL BOARD/LOCAL BUDGET WORK SESSION, TRL Service Center, 10-3

ABERDEEN TIMBERLAND LIBRARY
BOARD OF TRUSTEES
MONTHLY MEETING

10 JUNE 1986

CALL TO ORDER The meeting was called to order at 4:07 p.m. by Board Chair Tom Brennan.

MEMBERS PRESENT Other members of the Board present were James Brown, Weedy McCauley and Dorothy Vekich. Richard Merrick was excused.

STAFF PRESENT Christine Peck, Jay Windisch

MINUTES Dorothy Vekich moved that the minutes be accepted as mailed. James Brown seconded the motion, clarifying that he knew the requestor of a drive-up book drop was serious. Motion passed.

BILLS The bills were examined by the Board, approved, and signed for payment as presented.

UNFINISHED BUSINESS

TRL BOARD MTG. Christine reported that the Senior Center could be set up in preparation for the TRL Board of Trustees after 4:00 p.m. Tom Brennan offered to help set up if Christine found she did not have enough help. The meeting room has to be rearranged back to the original set up after the TRL Board meeting. Christine and Weedy McCauley will be working on arrangements for refreshments. It was noted that this would be a budget work session for the TRL Board and a Board meeting, with little "social" emphasis.

1987 BUDGET-TRL The TRL Board of Trustees still plan on adopting a "preliminary" preliminary budget at their July 23, 1986, meeting of the Board. Christine then told the Aberdeen Board members about the 2-day Advisory Council retreat, explaining the reason and process.

BOARD WORKSHOP July 26 will be the date for the local Boards to meet with the TRL Board for a "workshop", from 10:00 a.m. to 3:00 p.m.

NEW BUSINESS

BUILDING REPAIR Christine reported that she was still investigating materials and procedures for the repair of a leak along the north wall of the library. She has the information on a particular sealant, and is also checking into some other types/brands. The Board was polled on how they wanted to proceed, as this was an emergency item in the budget. The estimated cost for the one type of sealant, a top of the line product, would run approximately \$1,800.00. It was noted that there was conflicting information concerning the application of the sealant, and Christine reported that she would like some more information on other products. Tom Brennan suggested that if Christine has the least reservation, she call two or three of the Board members to consult. If confident of the recommendation, go ahead. James Brown replied that he would prefer to have more information brought to the Board at the next meeting. There seems to be a problem in securing a guarantee as the product would be applied by a contractor, not the manufacturer of the product. The Board then agreed that Christine work with James Brown as the Board representative on the situation.

LANDSCAPING Tom Brennan noted the improvement in the "garden park" strip of landscaping and noted the ABC Janitorial Service went "above and beyond" in the work. Weedy McCauley suggested a letter of appreciation for the work with the landscaping work. The Board agreed and Weedy McCauley will take care of the letter.

1987 SERVICE The Board entered into a general discussion on library service, considering who we are serving, how and when. The Board discussed their desire for input before any cuts in hours or service were instituted in the case of a new budget shortfall, expressing their willingness to cooperate in how to best maintain service, as long as most cuts were not "localized".

ADJOURNMENT There being no further business of the Board, Dorothy Vekich moved that the meeting be adjourned. James Brown seconded the motion. Meeting adjourned at 5:07 p.m.