

ABERDEEN TIMBERLAND LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
31 MARCH 1987
AGENDA

APR 17 1987
file

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Approval of Bills
5. Communications
6. Unfinished Business
 - A. Library Parking
 - B. Board Member Appointment
7. New Business
 - A. Meeting Room Policy
 - B. 1986 Annual Report
8. Staff Reports: Windisch, Peck
9. Board Orientation: Planning Process; Local Library Input (cont.)
10. Announcements
11. Adjournment

ANNOUNCEMENTS

1. Monday, March 30: AB FRIEND'S OF THE LIBRARY BD. MTG., Ab Library 7 p.m.
2. Tuesday, March 31: AB LIBRARY BOARD MTG., Ab Library, 4 p.m.
3. Sunday-Saturday, April 5-11: NATIONAL LIBRARY WEEK
4. Wednesday, April 18: TRL PLANNING TASK FORCE, TRL Service Center, 4 p.m.
5. Wednesday, April 29: TRL BOARD MTG., TRL Service Center, 7:30 p.m.
6. Thursday, May 7: ALL STAFF DAY, Library closed
7. Tuesday, May 12: AB LIBRARY BOARD MTG., Ab Library, 4 p.m.

*The April Board Meeting date was changed to March 31 in order for the Board to complete the Planning Task Force Local Library Input chart by the April 3 deadline,

BOARD OF TRUSTEES

31 MARCH 1987

- CALL TO ORDER The meeting was called to order at 4:03 p.m. by Board Chair Dorothy Vekich. Other members of the Board present were James Brown, Tom Brennan and Weedy McCauley.
- MEMBERS PRESENT
- STAFF PRESENT Christine Peck, Jay Windisch.
- MINUTES James Brown moved that the minutes of the previous meeting be approved as mailed. Weedy McCauley seconded the motion, motion carried.
- BILLS The bills were presented to the Board, approved and signed for payment.
- COMMUNICATION Christine Peck read a communication from Paul H. Conner, Washington State Democratic Senator, 24th District, who assured the Board that he understood the proration problem and that he would be of assistance.
- UNFINISHED BUSINESS
- PARKING It was reported that the situation looked very negative at this point. Jay Windisch and Christine Peck will keep the Board advised as to the situation on parking, reporting any public comments or complaints received. There appears to be no realistic/practical solution to the problem at this point in time. Weedy McCauley moved that the matter be tabled by the Board, James Brown seconded the motion, motion carried.
- BOARD VACANCY Weedy McCauley moved that the details of the appointment be worked out between Christine Peck and the Mayor, City of Aberdeen. Tom Brennan seconded the motion, motion carried.
- MTG. ROOM POLICY There was a general discussion/recap of the situation about the advertisements in connection with the use of the library meeting room mentioned in the previous meeting's minutes. Item #2 in the Meeting Room Policy will be examined for revision to address the fact that the library is not the sponsor of groups using the room and the situation of appointments being taken to recruit business. The Board will take this matter into consideration at a future meeting.
- ANNUAL REPORT James Brown moved that the Librarian's Annual Report be accepted and approved as submitted. Tom Brennan seconded the motion, motion carried. Christine was complimented on the report. James Brown inquired as to the distribution of the annual report, and Chris noted that the report was also submitted to the Mayor, City Council, TRL Administration, and sometimes to the press.
- NEW BUSINESS
- DUMPSTER Christine reported that the Board should make a decision on purchasing a dumpster. A painted dumpster would run \$150.00, and it would most likely need repainting in 2 years. A galvanized dumpster runs \$285.00, and will last 5-10 years without surface up-keep. Christine recommended that the Board purchase a dumpster. Since the painting was done at much less cost than budgeted, there was sufficient budgeted money to make the purchase. The library had received a billing for rent of a dumpster for Jan.-Feb. '87. Tom Brennan moved that the library purchase a galvanized dumpster, asking that the billing for the two months' rent @ \$13.65/mo. be applied to the purchase price. James Brown seconded the motion, motion carried.
- MTG. ROOM It was noted that in the future Meeting Room Policy revision, there be a #8 stating use by persons under 18 years of age, and a #9 covering a statement on "profit", perhaps after discussion with the City Attorney.
- STAFF REPORTS In her legislative up-date, Christine reported that things looked pretty good for the three surviving proration bills. Christine also reported that a candidate for the Children's Librarian position has been interviewed, and another interview is scheduled for next Monday. The candidate interviewed
- LEG. UPDATE
- CHILDREN'S LIBN.

has a 1984 degree, has most recently worked part-time in Reference, and has considerable experience in creative dramatics and workshop presentations.

GOALS & OBJ. REP. Quarterly reports on Goals & Objectives--Highlights: weeding, collection development; computer training; telefacsimile training; painting. These are on-going, the painting has been completed. There will be "caulking" talks with Bob Street and a Seattle firm specializing in waterproofing coming up. Christine has talked with Rose Haines concerning the entrance plantings, and will be continuing discussion of signage for the library now that TRL has a new Public Relations position filled. Christine and Jay answered some questions the Board had concerning the new computer equipment, the IBM XT, Hitachi CD ROM drives and the terminology surrounding the new grant material and equipment.

BOARD ORIENTATION

PLANNING TASK

The Board entered into discussion about the Planning Task Force assignment on "rating" current and ideal service levels and aspects in Aberdeen and TRL. After much discussion on possible interpretations and definitions, the Board decided that they wanted to emphasize that they were not for re-allocation of the current situation to achieve the ideal, but were going to assume that the composite ideal would consist of more resources. The Board also decided that Christine and James Brown would work up a narrative to accompany the exercise.

IDEAL=MORE
RESOURCES

ADJOURNMENT

There being no further business of the Board, Weedy McCauley moved that the meeting be adjourned. The motion was seconded by James Brown, motion carried, and the meeting of the Board was adjourned at 5:50 p.m.

Jay Kridisch