

JUN 10 1987

ABERDEEN TIMBERLAND LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
9 JUNE 1987
AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Approval of Bills
5. Unfinished Business
 - A. Waterproofing
6. New Business
7. Staff Reports: Cohen, Windisch
8. Board Orientation: Trustee Handbook Review
9. Announcements
10. Adjournment

ANNOUNCEMENTS

1. Tuesday, June 9: AB LIB. BOARD MTG., AB Lib., 4:00 p.m.
2. Thursday, June 11: School is out, Summer Reading Club sign-up begins.
3. Monday, June 15- Saturday, June 20: Reference Center Output Measures
4. Thursday, June 18: Summer Reading Club Programs begin, AB Lib., 1:00 p.m.
(Thursdays through July 30)
5. Wednesday, June 24: TRL Board of Trustees Mtg., SC, 7:30 p.m.
6. Saturday, July 4: Library Closed (4th of July Holiday)
7. Tuesday, July 14: AB LIB. BOARD MTG., AB LIB., 4:00 p.m.

ABERDEEN TIMBERLAND LIBRARY

BOARD OF TRUSTEES

9 JUNE 1987

CALL TO ORDER

The meeting was called to order at 4:05 P.M. by Board President Dorothy Vekich. Other members of the Board present were Tom Brennan, James Brown, and Lee Rhoden. Staff present were Jay Windisch and Arlene Cohen.

MINUTES

The minutes were approved as mailed.

UNIFINISHED BUSINESS

Building leakage: The Northwest Waterproofing Co. inspected the area and submitted a proposal via building architect Bob Street. Chris feels we should address the 1st priority on the proposal which is the front corner seam and joint. There is \$1,305 left in the maintenance fund. It will cost \$2,000. Chris will talk to the Mayor about real-locating part of library budget for this purpose. Jay has copies of the Proposal for the Board. We will be seeking other bids. Jay will give a report at the July meeting.

NEW BUSINESS

We welcomed Lee Rhoden as our new Board member. Lee is Administrative Assistant to the Superintendent of Aberdeen Schools.

James Brown announced he would be attending a Timberland Regional Planning Task Force meeting soon and asked our position regarding library services.

STAFF REPORTS

Jay announced he is compiling a circulation and inter-system loans statistical report. He reported on the All Staff Day conducted at service center by RoseAnn Weber.

Arlene reported that the Friends contributed new toys, rhythm instruments and program materials, as well as, paid for Summer Reading Program featuring singer-guitarist Diane Johnson during the month of June. They also contributed a camera, film, and developing costs for the children's programs this summer. We have purchased new toy buckets with their assistance. Towards the end of the month they approved requests for a microphone and new cassette player. Wonderful friends, n'est pas? Arlene will buy thank you card for Board members to sign. All is going well in preparation for Summer Reading Program.

BOARD ORIENTATION

Has been postponed for one month. Dorothy and Lee will review handbook and note areas needing clarification.

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ANNOUNCEMENTS

Output measures begin next week. Summer Reading Program begins June 11th. July 3rd all King County Libraries are closed.

THE NEXT STAFF MEETING WILL BE JULY 14th at 4:00 P.M.

ADJOURNMENT

There being no further business of the Board, Dorothy Vekich moved that the meeting be adjourned. The motion was seconded and carried. The meeting of the Board was adjourned at 4:50 P.M.

*Respectfully Submitted,
Arlene Cohen*