

JUL 15 1987

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ABERDEEN TIMBERLAND LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
14 JULY 1987
AGENDA

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

ANNOUNCEMENTS

1. Tuesday, July 14: AB LIB BOARD MEETING, AB LIB., 4:00 p.m.
2. Tuesday, July 14: TRL BOARD SPECIAL MEETING, MO LIB., 6:00 p.m.
3. Thursday, July 16: Frank Frazee, Cartoonist, SRC program, AB LIB., 1:00 p.m.
4. Thursday, July 23: Glenda Garrett, Storyteller, SRC program, AB LIB., 1:00 p.m.
5. Thursday, July 30: Children's Theater NW, SRC program, AB LIB., 1:00 p.m.
6. Tuesday, Aug. 11: AB LIB BOARD MEETING, AB LIB., 4:00 p.m.
7. August 12-15: Pacific Northwest Library Association Conference, Tacoma, WA, Sheraton
8. Wednesday, Aug. 26: TRL BOARD MEETING, MO LIB., 7:30 p.m.

ABERDEEN TIMBERLAND LIBRARY
BOARD OF TRUSTEES
MONTHLY MEETING

14 JULY 1987

CALL TO ORDER

The meeting was called to order at 4:06 by Board Chair Dorothy Vekich. Other members present were James Brown, Tom Brennan, Lee Rhoden, Weedy McCauley.

MEMBERS PRESENT

STAFF PRESENT

Jay Windisch

MINUTES

Lee Rhoden moved that the minutes of the previous meeting be approved as mailed. James Brown seconded the motion, motion carried.

BILLS

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

UNFINISHED BUSINESS

WATERPROOFING

Jay noted that it appeared that financially we would be able to handle Priority I, Plan A, as submitted by the firm. James Brown moved that the Board have Christine, in conjunction with the City and the architect, go over Priority I, Plan A, and to proceed with Board approval if that is their recommendation. Weedy McCauley seconded the motion, motion carried. Jay said that he will mail each member of the Board the full and complete priority/plan schedule from the waterproofing company so that they can each go over the complete plans. This priority/plan schedule will be discussed at a future meeting of the Board.

SPRINKLERS

Jay reported that the sprinklers in the front planter boxes were fixed and operational. We will be receiving a bill for some parts, around \$45.00.

PLANNING MITG.

James Brown reported on the last TRL Planning Task Force meeting. He noted that they went over the building reports and considered the district in geographic areas. The next meeting will be July 22. They are currently trying to assign priorities and to determine where the worst problems are. The idea is to produce a document that will reflect the ideal. If there are "cuts", this would be reflected. Mr. Brown said that he was feeling very positive about the process, quite up-beat.

STAFF REPORTS

Jay referred the Board to the written reports, noting there was nothing to add at this point.

BOARD ORIENTATION

TRUSTEE HANDBK

The Board spent time on various sections of the Aberdeen Library Board Trustee Handbook. No changes were suggested, and the Board noted that this was a good "reference" book for trustees to check as questions arose.

PRORATIONING/SEPTEMBER BALLOT ISSUE

PRORATIONING,
ANNEXATION, DE-
ANNEXATION, VOTE

James Brown briefly discussed the legislative wording in terms of the Sept. ballot issue. The Board discussed the annexation/deannexation issues, publicity, and questioned who actually votes in the September issue. Jay reported that he would arrange to have someone talk with the Board about this or get the answers for them for the next meeting of the Board.

ADJOURNMENT

There being no further business for the Board, the meeting was adjourned at 5:24 p.m.

Jay Windisch

BOARD ORIENTATION:

Diane Johnson and Mike Crose will provide an informational presentation on the issues of prorating, deannexation and the September ballot situation. I think that this will be a very important meeting for the Board, as it should ease the situation when you are asked questions about this as publicity escalates. I hope that you will all be able to attend. We are going to invite Mayor Patton and let interested members of the Friends of the Aberdeen Library know about the discussion.

PARKING

We received a book returned via first class mail from the Vaughn Co., Inc., with a note dated 8/3/87:

"No parking spaces available close by. This Hawaiian Luau booklet being returned by Vaughn Co., Inc., Montesano, WA."

To my knowledge we have received no other comments on parking, although the construction is now underway at the Police Station/City parking lot. There has been a great deal of town traffic lately, and parking spots ARE hard to find.

PRESS CONFERENCE

Library Director (TRL) Lon Dickerson, TRL Public Relations Officer Diane Johnson, and TRL Assistant Director Financial Services Mike Crose held a press conference in the meeting room at the Aberdeen Library on Thursday, July 9, to inform the media about the latest situation on prorating, deannexation and the up-coming September ballot issue. I briefly reported on this at the last meeting of the Aberdeen Board, and have arranged to have a similar presentation of information at the Tuesday, August 11, meeting of the Aberdeen Library Board, Aberdeen Library, 4:00 p.m. Attending the press conference were a couple of reporters and some Grays Harbor County officials.

LOST & PAID

I'm not certain just what is happening, but we have had quite a few lost/damaged materials paid for in the last couple of months. For a time I thought most patrons with materials set to "lost" were just going to quit using the library, but the circulation staff has been very busy taking care of the required paperwork & ALIS procedures to clear "lost & paid" records.

SAME OLD SONG & DANCE

Since I am doing both the "librarian's" and the reference report, I will spare you a repetition of what has turned into my "same old song & dance" routine--it has been BUSY! I think we tend to look forward to the summer lull so that vacations don't have such an impact. During the lull we can get to all (some, anyway) of the projects that get left undone during very busy times. Well, we have had a few slow periods, but the "lull" really did not arrive this summer. Sometimes, the hotter and nicer the weather, the more patrons. Isn't air conditioning wonderful?? I suppose the fact that Christine is on leave, the vacancy of the Children's Librarian position and Martha Hill's vacation (3 weeks) has something to do with how busy it seems. We are still holding out, waiting for the lull that will surely arrive with the month of August!!

Jay Hindisch