

ABERDEEN TIMBERLAND LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
12 JANUARY 1988
AGENDA

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1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Approval of Bills
5. Unfinished Business
 - A. Parking
6. New Business
 - A. Election of Officers
 - B. Annual Review of By-Laws
7. Board Orientation: City of Aberdeen, Mayor O'Dean Williamson
8. Staff Reports: Windisch, Peck, Riley
9. Announcements
10. Adjournment

ANNOUNCEMENTS

1. Tuesday, January 12: AB LIBRARY BOARD, Aber. Library, 4 p.m.
2. Thursday, January 14: LET'S TALK ABOUT IT, Aber. Library, 7:30 p.m.
3. Monday, January 18: MARTIN LUTHER KING'S BIRTHDAY; Library closed
4. Wednesday, January 27: TRL BOARD MEETING, TRL Service Center, 7:30 p.m.
5. Thursday, January 28: LIBRARY LEGISLATION DAY, State Capitol, Olympia
6. Saturday, January 30: CITY COUNCIL WORK SESSION ON BUDGET, City Hall, 9 a.m.
7. Tuesday, February 9: AB LIBRARY BOARD, Aber. Library, 4:00 p.m.

ABERDEEN TIMBERLAND LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
12 JANUARY 1988

- CALL TO ORDER The meeting was called to order at 4:13 by President Dorothy Vekich. Other Board Members attending included James Brown, Tom Brennan and Lee Rhoden. One place on the Board remains vacant.
- STAFF PRESENT Christine Peck, Jay Windisch, Joanne Riley
- GUEST Aberdeen Mayor O'Dean Williamson
- MINUTES Jim Brown moved approval of the minutes. Tom Brennan seconded; motion passed.
- BILLS The bills were circulated.
- UNFINISHED BUSINESS
- Parking
- Christine Peck handed out a diagrammed parking proposal as detailed by city engineer Ron Merila. It showed how space in front of the library would be allotted, with a white 37' loading zone and an unpainted 38' 20 min. parking space. Chris said she felt comfortable with this since parking will also be available in front of Sea-First.
- Jim Brown added that the space across the street is also important. Tom Brennan agreed with this and asked if the transit had decided what they are willing to give up. Also, shouldn't all facets of the parking situation be tied together?
- What should be on the parking signs was discussed as well as the size of the spaces and general accessibility of the library. After some discussion, Jim Brown moved that the library board accept the parking proposal as it is on the drawing as well as additional 20 minute parking on this block and across the street in the spot vacated by the transit. Lee Rhoden seconded and the motion carried.
- NEW BUSINESS
- Election of Officers
- Christine Peck explained that in the past, the vice president became the president and a new vice president was elected. Tom Brennan moved that Jim Brown be nominated for president and Lee Rhoden for vice president. Dorothy Vekich seconded. Motion carried. Dorothy Vekich was then commended for doing a wonderful job while serving as Board President.
- Review of the By-Laws
- The by-laws were discussed briefly and one small change in Article III, Section 4 was made (section about number needed to call for a special meeting). Jim Brown recommended that the By-Laws be continued as delivered. Dorothy Vekich seconded and all approved.
- BOARD ORIENTATION
- Aberdeen's new mayor, O'Dean Williamson, next gave the Board a general overview of his philosophy. He wants to reach out to the 'silent city' -- the boards,

commissions, committees that make decisions for the city's agencies and institutions. He feels it is essential to keep in touch. Important issues include re-zoning and the budget. He wants to reduce the impact on the reserves.

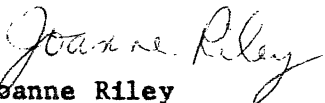
Tom Brennan inquired about the possibility of Aberdeen and Hoquiam merging some public safety services. Mayor Williamson said some of these things might be done, short of consolidation.

ANNOUNCEMENTS

Christine Peck brought up Library Legislation Day and there followed some discussion and planning.

The meeting was adjourned at 5:30 p.m.

Respectfully submitted,


Joanne Riley
Children's Librarian