

ABERDEEN TIMBERLAND LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
9 FEBRUARY 1988
AGENDA

FEB 10 1988

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Approval of Bills
5. Unfinished Business
 - A. Parking
 - B. New Library Board Member
6. New Business
7. Staff Reports: Riley, Windisch, Peck
8. Board Orientation: InfoTrac II, Magazine Collection-Jay Windisch
9. Announcements
10. Adjournment

ANNOUNCEMENTS

1. Tuesday, February 9: AB LIBRARY BOARD, Aber. Library, 4 p.m.
2. Monday, February 15: PRESIDENT'S DAY HOLIDAY, Library closed.
3. Wednesday, February 24: TRL BOARD MEETING, TRL Service Center , 7 p.m.
4. Tuesday, March 8: AB LIBRARY BOARD, Aber. Library, 4 p.m.
5. Wednesday-Saturday, April 13-16: WASHINGTON LIBRARY ASSOCIATION CONFERENCE, Wenatchee
6. Sunday-Saturday, April 17-23: NATIONAL LIBRARY WEEK, "The Card With a Charge"

ABERDEEN TIMBERLAND LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
9 FEBRUARY 1988

CALL TO ORDER: The meeting was called to order at 4:07 p.m. by President Jim Brown. Other Board Members present included Dorothy Vekich, Lee Rhoden, and Tom Brennan.

STAFF PRESENT: Christine Peck, Jay Windisch, Joanne Riley.

MINUTES: The minutes were approved by acclamation.

BILLS: Bills were circulated.

UNFINISHED
BUSINESS:

Christine Peck presented a typed report and recommendation which will be presented to the City Council. It detailed a 4-point proposal for posted parking in front of and across the street from the library. If passed, the Council will draft an ordinance.

Jim Brown pointed out that this was the brainchild of Dorothy Vekich and it seems to have achieved a solution to the parking problem.

Chris Peck explained that after first being presented to the City Council, the recommendation had to go through 3 readings and then become an ordinance.

Lee Rhoden suggested that the Board should send a thank you note when the whole procedure is completed.

Jim Brown then tabled the parking issue until the next meeting.

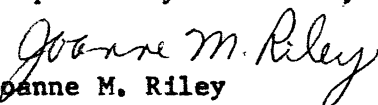
Moving along to the selection of a new Board Member, Chris Peck reported that she had contacted Lynn Brown of the Friends, but that she declined because of a time conflict. Chris then approached Pat Warren, another active Friends member. She expressed interest.

Tom Brennan moved that the Aberdeen Board present Pat Warren as the new Board Member. Dorothy Vekich seconded. The motion carried unanimously. Dorothy said that she felt Ms. Warren was an outstanding candidate. The next step is for the Board to write a letter to the mayor nominating Ms. Warren.

As there was no new business, the meeting progressed to staff reports. Chris Peck reported on Library Legislation Day, book distribution and the Friends "Cinderella" project. Jay and Joanne also reported on their respective departments.

The meeting then adjourned and board and staff members proceeded into the library to view a demonstration of the new Info Trac II magazine retrieval system.

Respectfully submitted,


Joanne M. Riley
Children's Librarian