

MAY 1 1 1988

ABERDEEN TIMBERLAND LIBRARY  
BOARD OF TRUSTEES MONTHLY MEETING  
10 MAY 1988  
AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Approval of Bills
5. Unfinished Business
6. New Business
7. Staff Reports: Riley, Windisch, Peck
8. Board Orientation: "Reference Service as a Guide in Public Library Organization"
9. Announcements
10. Adjournment

ANNOUNCEMENTS

1. Tuesday, May 10: AB. LIB. BOARD MTG., Aberdeen Library, 4 p.m.
2. Thursday, May 19: GOVERNOR'S WRITER'S DAY, Washington State Library, 1-8 p.m.
3. Wednesday, May 25: TRL BOARD MTG., TRL Service Center, 7:30 p.m.
4. Monday, May 30: MEMORIAL DAY HOLIDAY, Library closed.
5. Monday, June 6: AB. FRIEND'S OF LIB. BOARD MTG., Aberdeen Library 7 p.m.
6. Tuesday, June 14: AB. LIB. BOARD MTG., Aberdeen Library, 4 p.m.

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- CALL TO ORDER: The meeting was called to order at 4:05 p.m. by President Jim Brown. Board members present included Dorothy Vekich and Pat Warren. Tom Brennan came later. Lee Rhoden was excused.
- STAFF PRESENT: Christine Peck, Jay Windisch, Joanne Riley
- MINUTES: Pat Warren moved and Dorothy Vekich seconded approval of the minutes. Motion carried.
- BILLS: The bills were circulated. Christine Peck brought to the attention of the Board the increase in price of the dumpster in back of the library which was just recently purchased. Cost escalated from \$285.00 to \$350.00. A dumpster has been provided for the past 2 years by Aberdeen sanitation at no charge. This one had been on order for quite a while. The city of Aberdeen has a contract with Aberdeen sanitation and the library does not pay for garbage removal.
- Jim Brown inquired as to the life of a dumpster. Mrs. Peck replied that this galvanized model should last for 10 years. Dorothy Vekich then moved that the dumpster be paid for at this price. Pat Warren seconded and the motion carried.
- UNFINISHED BUSINESS: Jim Brown commended Pat Warren on the excellent letter she drafted recently to System Director Lon Dickerson.
- Christine Peck next gave the Board an update on the building. First, the parking signs designating parking spaces in front of the library should be placed in front of the spaces. This needs to be taken care of. Secondly, some consideration needs to be given to brick repair and repair of walls in the children's section with water damage. Planters are also leaking. There is a bad tear in the rug by the magazine area. Jay suggested using left over carpet squares to repair this since new carpeting is probably a long way away.
- NEW BUSINESS: Pat Warren expressed concern about a flier left on residential doors in Aberdeen advertising a Financial Planning Workshop as "Aberdeen Library Workshop" when this event was not being sponsored by the library.
- Jay Windisch commented that the woman in charge of the workshop had contacted the library asking that the library sponsor the workshop. The library staff explained that this was not possible. The woman phoned several times and talked to different staff members about this same thing. Chris Peck looked over the meeting room policy to see if the flier actually violated any terms of the policy. It did not seem to. James Brown said that perhaps the Board needs to amend the policy to prevent occurrences of this type.
- Several remedies for the present situation were then discussed. The Board debated whether the agency misrepresenting the meeting should be asked to run an ad in the Daily World explaining that the workshop was not being sponsored by the library or whether the library should ask the World to print something. Jim Brown brought up the possibility of having someone representing the library present at the beginning of the workshop to state

publicly that the workshop was not being sponsored by the library.

After some discussion, it was decided that Christine Peck should handle this matter, contacting both the woman responsible for the misrepresentation and the Daily World.

NEW

BUSINESS:

Jim Brown brought up consideration of the draft of the Timberland Regional Library Long Range Plan. The draft had been distributed to committee members and building heads. On the timetable outlining procedures for reviewing the plan and then presenting it to the Timberland Board, very little time was allotted for adequate consideration. Jim also was not informed about a Long Range Plan committee meeting scheduled for the following day. The Board discussed the timetable and briefly the document and decided that Jim should ask for more time, i.e. that the document be presented to the Board at the June meeting rather than at the May meeting.

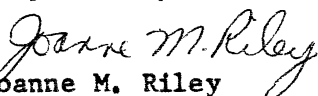
Staff reports were then given briefly by Joanne Riley, Jay Windish and Christine Peck. Joanne told about National Library Week; Jay explained progress with the inventory and Chris talked about pro-rationing, election of trustees and also commended Pat Warren on the excellent program for children she presented at her Church.

Next, a brief Board orientation was held as regards Reference Services, their meaning and function. Chris presented the Board with an article as a basis for discussion.

Tom Brennan commended Jim Brown's time spent on the Long Range Plan Task Force.

Pat Warren moved and Dorothy Vekich seconded adjournment. Meeting was adjourned at 5:55 p.m.

Respectfully submitted,

  
Joanne M. Riley  
Children's Librarian