

TIMBERLAND REGIONAL LIBRARY
BOARD OF TRUSTEES MEETING
Hoodsport Fire & Community Hall, Hoodsport, WA 98548

August 28, 1991

M I N U T E S

BOARD MEMBERS PRESENT: Jean Davies, Vice-President; Arthur A. Blauvelt; Jeanne Church; Doris Fourre; Bill Lawrence; Helen Timm. BOARD MEMBER EXCUSED: Carolyn Dobbs

STAFF PRESENT: Liane Bascou; Judy Covell; Mike Crose; Margo Eytinge; Carol Gorsuch; Bill Scherr; Kitty Schiltz; Nancey Scott; Mary Ann Shaffer; Nancy Triplett

GUESTS PRESENT: Hazel Bartley, Hoodsport; Suzette Birdsell, Montesano Board; Maxine Clow, Hoodsport; Gordon Dickinson, Hoodsport; Mary Dickinson, Hoodsport; Gordon Earsley, Hoodsport Friends; Marilyn Earsley, Hoodsport; Alice Harris, North Mason Friends; Jeanne Jackson, Lilliwaup; Mattie Neshem, Hoodsport Friends; Barbara Norton, Hoodsport Friends; G. M. Norton, Hoodsport; Helen M. Rudy, Union; Fumiko Saito, Hoodsport; Bill Timm, Union; Carol Wood, Hoodsport

Vice-President Davies called the meeting to order at 7:35 p.m.

AGENDA ITEM

NO.

1 Introductions were made. Mr. Crose introduced TRL's new Technical Services Coordinator, Judy Covell.

2 Public Comments

A. Certificates of Appreciation

Certificates of Appreciation were presented for Ruth McCausland, Westport, and Vanda Herr, Winlock, who have completed terms on their respective library boards.

B. Correspondence

Mr. Blauvelt read a letter dated August 19, 1991 to Carolyn Dobbs from the Montesano Library Board expressing concern with the reduction in staff at the Montesano library.

C. Public Comments

A comment was made that the Hoodsport library is very comfortable, but should have more open hours. There has been discussion of conducting a poll of the hours Hoodsport patrons would like the library to be open.

3 Approval of Minutes

91-30 DORIS FOURRE MOVED TO APPROVE THE MINUTES OF THE TRL BOARD OF TRUSTEES REGULAR MEETING OF JULY 24, 1991, AS DISTRIBUTED; HELEN TIMM SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

4 Vouchers

Payroll and payroll related vouchers for July 1991 amounted to \$334,689.42.

91-31 BILL LAWRENCE MOVED TO APPROVE VOUCHERS NO. 33621 THROUGH NO. 37782 FOR AUGUST 1991 IN THE AMOUNT OF \$262,405.66; HELEN TIMM SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

5 Unfinished Business

There was no unfinished business.

6 New Business

A. Declaration of Surplus Property

91-32 DORIS FOURRE MOVED TO DECLARE SURPLUS ALL OF THE ITEMS INCLUDED ON THE AUGUST 28, 1991, LISTING OF SURPLUS PROPERTY, AND THAT A COPY OF THE LISTING BE ATTACHED TO THE ORIGINAL COPY OF THE BOARD MINUTES; ART BLAUVELT SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

B. Page Wages

PERS (state retirement) eligibility guidelines have changed which means a lot of page positions will have to pay into PERS and FICA (Social Security). It is recommended page wages be increased so that pages' take-home pay is not adversely affected by the change in state policy; because the pages did not receive an increase in wages in 1991; and to make page wages more competitive with other places of employment.

91-33 BILL LAWRENCE MOVED TO INCREASE TIMBERLAND'S HOURLY SALARY FOR PAGES EFFECTIVE OCTOBER 1, 1991, TO \$4.71 AND \$5.12; JEANNE CHURCH SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

7 Reports

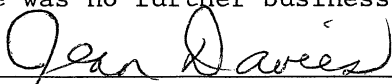
A. Library Director - Lon Dickerson

Staff reported on: July 1991 Revenues and Expenditures - written report. Initiative 559 - Washington Research Council's policy brief was distributed. WLA will be opposing the initiative. The Management Council is developing scenarios for reductions in library operations to offset \$250,000 and \$500,000 and \$750,000 reductions in revenue. Building updates - Amanda Park and Naselle are slated for completion by the end of September. Final paperwork on the sale of the South Mason property will be completed soon. Service Center backlog - Only 405 books and 9,195 AV items remain in the backlogs. Staff costs to date have been \$75,189. Human Resources Policy - The Staff Association and Management Council are formulating input. Hoodsport Library - A report on the Hoodsport library focused on new adult programs introduced in the library; summer reading program signups which have doubled this year; and the Hoodsport Friends netting \$900 at their second book sale.

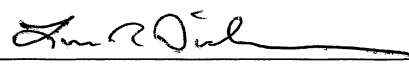
B. Board

Long Range Plan Task Force - Mr. Blauvelt reported on the progress of the long range plan task force which has another meeting scheduled on September 6. PNLA Conference - Board members Doris Fourre, Bill Lawrence, and Helen Timm reported on their involvement at the PNLA Conference in Edmonton.

There was no further business and the meeting adjourned at 9:05 p.m.



President



Secretary