

TIMBERLAND REGIONAL LIBRARY  
BOARD OF TRUSTEES WORK SESSION  
Service Center, 415 Airdustrial Way SW, Olympia, WA 98501

May 24, 2001

MINUTES

BOARD MEMBERS PRESENT: Janelle Williams, President; Art Blauvelt; Ken Bragg; Edna Fund; Doug Mah; Peggy Meyer

OLYMPIA CITY OFFICIALS PRESENT: Dick Cushing, City Manager; City Council members Holly Gadbow, T. J. Johnson, and Curt Pavola

OLYMPIA LIBRARY BOARD/FRIENDS MEMBERS PRESENT: Jean Finely; Margaret Foran; Duane King; Michael Louisell

TRL FOUNDATION BOARD MEMBERS PRESENT: Carolyn Dobbs; John Inverso

STAFF PRESENT: Bette Anderson; Susan Hanson; Cheryl Heywood; Thelma Kruse; Tina Roose; Sandra Sebbas; Art Wuerth

GUESTS PRESENT: Jim Burri; Coke Funkhouser; Don Hewitt; Ruth Longoria; Winnifred Olsen

President Williams called the work session to order at 6:10 p.m. The purpose of the work session was to discuss the need for additional library space in Olympia, to develop a list of questions about future Olympia library needs, and to determine the next steps.

Several documents were made available, including the summary and appendices from the Library Feasibility Study of the Olympia Library dated May 1, 1995; a history of the Olympia Library; the portion of the Facilities Needs Assessment pertaining to the Olympia Library; TRL's Annual Report 2000; timber revenues for the years 1991 through 2000 and projections through year 2010; a ten-year projection of general and capital funds revenues and expenditures; and a comparison of different methods of financing capital projects.

After introductions were made, Ms. Williams reviewed the meeting structure, agenda and ground rules.

Ms. Kruse reviewed the history of the library and library funding and financial data.

All present were invited to identify questions necessary to form policy discussion and decision points. A comprehensive list of questions and the next steps was developed and is attached to the original of these minutes.

There was no further business and the work session adjourned at 8:05 p.m.

Janelle Williams  
President

Bette Anderson  
Acting Director Secretary