

TIMBERLAND REGIONAL LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING
Service Center, 415 Airdustrial Way S.W., Olympia, WA 98501

February 6, 2003

MINUTES

BOARD MEMBERS PRESENT: Gene Weaver; via teleconference: Art Blauvelt, President; Edna Fund; Peggy Meyer; Pat Shults; Janelle Williams

STAFF PRESENT: Liane Bascou; Thelma Kruse; Art Wuerth

President Blauvelt called the special meeting to order at 5:17 p.m.

AGENDA ITEM
NO.

1 South Bend Annexation

The South Bend City Council has adopted an ordinance stating its intent to join the intercounty rural library district and finding that the public interest will be served.

03-12 PAT SHULTS MOVED TO ADOPT RESOLUTION NO. 03-04 CONCURRING WITH THE ANNEXATION OF THE CITY OF SOUTH BEND TO THE TIMBERLAND REGIONAL LIBRARY AND SETTING FORTH THE CONDITIONS FOR APPROVAL; PEGGY MEYER SECONDED THE MOTION.

Mr. Wuerth explained that this special meeting was necessary in order to allow the City of South Bend the option of holding the annexation election in April instead of in May. South Bend currently contracts for library services. From TRL's standpoint, the amount of revenue the library receives will be the same, whether South Bend contracts with TRL or annexes to TRL for library services. Residents of South Bend will pay for library services directly and will see an increase in their taxes if South Bend annexes to the library district. The city will see an increase in its levy capacity to run its city operations if the annexation passes.

MOTION CARRIED UNANIMOUSLY.


03-13 PAT SHULTS MOVED TO AUTHORIZE AND DIRECT THE PRESIDENT OF THE BOARD AND THE LIBRARY DIRECTOR TO SIGN THE AGREEMENT PROVIDING FOR CONTINUED SUPPORT OF THE LIBRARY FACILITY IN SOUTH BEND BY THE CITY OF SOUTH BEND IN THE EVENT OF SOUTH BEND'S ANNEXATION TO THE LIBRARY DISTRICT; JANELLE WILLIAMS SECONDED THE MOTION.

Mr. Wuerth reported that the City of South Bend has contracted with TRL for library services since 1969. The current contract is almost identical to the agreement referred to in the motion. The City of South Bend will vote on this matter at its meeting next Monday.

MOTION CARRIED UNANIMOUSLY.

Board members taking part in the meeting by telephone were requested to sign a copy of the resolution and fax the copy to the Service Center. Mr. Wuerth will handle obtaining signatures on the agreement.

There was no further business and the meeting adjourned at 5:35 p.m.



President

Secretary