

TIMBERLAND REGIONAL LIBRARY  
BOARD OF TRUSTEES MEETING  
Aberdeen Timberland Library  
121 E. Market Street, Aberdeen, WA 98520-5292  
Wednesday, July 25, 2007

MINUTES

BOARD MEMBERS PRESENT: Jo-Ann Andrews, Edna Fund, Peggy Johnson, Judy Weaver and Bob Hall.

EXCUSED: John Braun and Dick Nichols.

STAFF PRESENT: Jodi Reng, Michael Crose, Sally Nash, Gwen Culp, Judy Covell, Rich Park, Tim Mallory, Alice Goudeaux, Christine Peck, Thirza Krohn, Ellen Duffy, Jeff Kleingartner, Mike Wessells, Bob Stalder, Corine Aiken, Hilary Richrod, and Marian Thompson.

GUESTS PRESENT: Harold Warren, Pat Warren, Sara Cavin, Dick Goodwin, Bambi McKinstry, Jackie Henry, Eileen Schermer, Sergeant Scott Slyter, Linda Rose.

President Pro Tem Jo-Ann Andrews welcomed everyone and thanked them for coming to the Board meeting. She then called the meeting to order at 7:00 p.m.

AGENDA ITEM

1. Edna Fund led the pledge of allegiance.
2. Self-introductions of all present were made.
3. Approval of Agenda –  
07-29 BOB HALL MOVED TO ACCEPT THE AGENDA FOR THE MEETING AND EDNA FUND SECONDED THE MOTION. MOTION APPROVED UNANIMOUSLY.
4. Focus on the Local Library – Christine Peck welcomed the Board back to Aberdeen and told of the changes in the city of Aberdeen, as well as in the Aberdeen Library, that had take place in the four years since they last met in Aberdeen. Ms. Peck also introduced Sgt. Scott Slyter of the Aberdeen Police Department and thanked the Board for funding a police officer to provide security in the library.
5. Correspondence/Public/Board Comments
  - a. Correspondence –  
Ms. Reng read a letter of commendation from the Centralia Middle School thanking Kristine Mahood, Linda Conroy and Kate Sellers for helping students connect with their community library at a time when the students

are becoming more independent users of print and other information sources as well as fostering literacy and love of reading. Ms. Reng read a note from the World Kite Museum and Hall of Fame thanking the ILL staff for the great service and the work performed over the last 18 years assisting the Museum. Ms. Reng read a letter from the Pacific County Commissioners stating that on July 10, 2007 they re-appointed Bob Hall to fill a seven-year term on the TRL Board of Trustees.

- b. There was no public comment.
- c. Board Comment - Edna Fund displayed a copy of a book, *The Land Called Lewis, A History of Lewis County, Washington*, by Sandra A. Crowell. Ms. Fund was a researcher for the book and stated that much of the information came from the TRL databases.

6. Executive Director's Report

- a. Jodi Reng thanked the Board Members for attending the County Commissioners meetings with her when they were available. Ms. Reng then introduced Tim Mallory who presented his final report on Timberland Reads Together – My Antonia. Mr. Mallory suggested that in the future this type of program should kick off in the fall to get better participation from the schools. However, the final numbers indicated participation by many people and all events were well attended.

Alice Goudeaux presented information about the 2007/2008 TRL Databases and their costs and usage by staff and patrons.

- b. Jodi Reng presented portions of the PLA Statistical Report 2007 which pertained to TRL and other libraries of similar population. Ms. Reng pointed out there was an error on page 61 where it indicated that TRL had 0.49 visits per capita instead of 6.1 visits per capita. Ms. Reng briefly reviewed the TRL quarterly statistics.
- c. Service Stories – Jodi Reng suggested that the Board read the Service Stories at their leisure.
- d. Buildings Report – Michael Crose stated that the new Chehalis building plan was moving ahead. The color scheme would be selected in the next month. The current portion of the building project has been divided into three segments: demolition of the old building, site preparation for the new building and ground breaking as a ceremony. Mr. Crose reported that Victoria Wortberg of the TRL Foundation has received a letter from the City of Chehalis stating that due to the success of the fundraising efforts, the City is ready to put the library project out to bid and begin construction within the next couple of weeks.

Mr. Crose stated that the Ilwaco expansion is almost fully funded and that Timberland has been working with the engineers and architects on the layout and the load requirements. The project will go out to bid in January 2008 and construction will start in March.

According to Mr. Crose, the Olympia survey is complete and the results will be shared with the Board at the next meeting. The consultant will be making a presentation to the Olympia General Government Committee on August 21.

- e. Community Reports – Mike Wessells briefed the Board on a few meetings he attended including the Chamber of Commerce, Thurston County Planning Commission and PCOG.

Hilary Richrod introduced Bambi McKinistry from North River School District and Linda Rose from Shoalwater Bay Tribal Library and commended their contribution to the success of these two partnership libraries. Ms. McKinistry and Ms. Rose each thanked the Board for their support.

- f. Chehalis Capital Campaign – Victoria Wortberg presented the latest Capital Campaign update for the new Chehalis Library indicating that if we receive all the funds pledged, we have reached our goal.

The President Pro Tem called for a 15 minute break. Meeting came back to order at 8:10 p.m.

- 7. Financial Report – Michael Crose presented the financial report, highlighting various expenses and revenues that have occurred during the normal course of business.
- 8. Voucher Report - Mr. Crose presented the voucher statements and declared that the voucher report showed the normal flow of business.
- 9. Consent Agenda  
07-30 PEGGY JOHNSON MOVED TO APPROVE THE CONSENT AGENDA; BOB HALL SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.
- 10. There was no Unfinished Business.
- 11. New Business –  
Michael Crose informed the Board that the Aberdeen City Council had prepared a ordinance allowing Aberdeen to annex to Timberland Regional Library after a successful vote of the people. The first reading of the ordinance was happening at the same time as this Board meeting and the second reading would be on August 8. Mr. Crose explained that the matter could go to the voters either in

February, April or May. In addition, Timberland would need to enter into an agreement for library quarters in Aberdeen.

07-31 PEGGY JOHNSON MOVED, SECONDED BY BOB HALL, TO APPROVE AN AGREEMENT FOR LIBRARY QUARTERS IN ABERDEEN REGARDING THE ANNEXATION TO TIMBERLAND. THE MOTION WAS CARRIED UNANIMOUSLY.

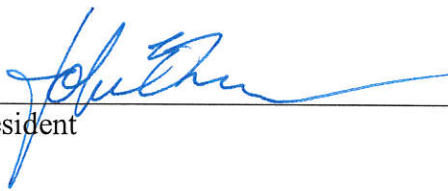
12. Discussion Items –

Jodi Reng presented the solution Timberland will be using for foreign films ratings and reminded the Board the full report was in their binder.

13. There were no Board Reports.

At 8:30 p.m., President Pro Tem Jo-Ann Andrews called for an Executive Session concerning a personnel issue.

President Pro Tem Jo-Ann Andrews called the meeting back to order at 8:44. There being no further business, and adjourned the meeting at 8:48 p.m.



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President



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Secretary