

TIMBERLAND REGIONAL LIBRARY  
BOARD OF TRUSTEES MEETING  
Tumwater Timberland Library  
Wednesday, April 23, 2008

MINUTES

BOARD MEMBERS PRESENT: Jo-Ann Andrews, Judy Weaver, Edna Fund, John Braun, Bob Hall, and Dick Nichols.

BOARD MEMBER EXCUSED: Peggy Johnson.

STAFF PRESENT: Jodi Reng, Michael Crose, Sally Nash, Jeff Kleingartner, Mike Wessells, Tim Mallory, Gwen Culp, Gail Park, Ruta Maeda, Jinny Burns, Cheryl Heywood, Cherie Rusk, Ellen Duffy, Victoria Wortberg, Brenda Boardman, Bernard Weathersbee, Leanne Heald, Brenda McGuigan and Marian Thompson.

OTHERS PRESENT: Mayor Ralph Osgood, Paul Gamble, and Craig Hanson.

President Jo-Ann Andrews welcomed everyone and then called the meeting to order at 7:00 p.m.

AGENDA ITEM

1. Judy Weaver led the pledge of allegiance.
2. Self-introductions of all present were made.
3. Approval of Agenda –  
08-11 JOHN BRAUN MOVED TO ACCEPT THE AGENDA FOR THE MEETING AND JUDY WEAVER SECONDED THE MOTION. MOTION APPROVED UNANIMOUSLY.
4. Focus on the Local Library – Gail Park welcomed the Board and guests to Tumwater and then introduced Mayor Ralph Osgood.

Mayor Osgood also welcomed the Board, staff and visitors to Tumwater and the library. Mayor Osgood stated that it is the people (staff) that

makes the Tumwater Library the success that it is. He feels the library is the center of the community and is essential to the people of Tumwater. He praised Gail Park, Library Manager, and her predecessor, Sally Nash, for the happy patrons in Tumwater.

Gail Park then gave a brief history of the library, beginning in 1965 at the Southgate Shopping Center and how people like Joyce Nichols, Library Manager, played such an important role in getting the City of Tumwater to build the current library building which opened in 1995.

Dick Nichols spoke of his early involvement, being on the Tumwater Library Board for many years prior to being appointed to the Timberland Board of Trustees. He spoke of the vision of his wife, Joyce Nichols, which resulted in the building of the facility. Unfortunately, she did not live long enough to work in the building.

5. Correspondence/Public/Board Comments

- a. Correspondence – Jodi Reng read a survey response received by Central Reference in which a gentleman described his exposure to libraries throughout the United States and he stated that with his experience with Timberland, “I definitely died and went to library heaven!”
- b. There was no Public Comment.
- c. Board Comment – Edna Fund stated that she had attended a memorial for a Centralia man. The man had been interviewed for our Veterans History Project and his family stated how much our interview meant to him.

Bob Hall stated that he had visited a library in Albuquerque.

6. Executive Director’s State of the Library Report

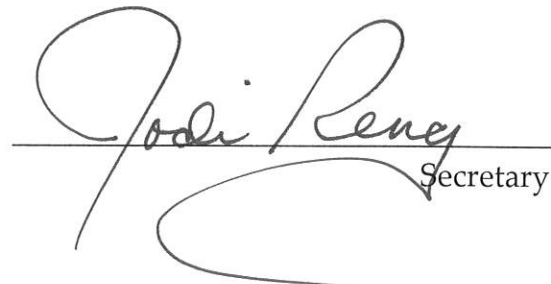
Jodi Reng presented the Annual Report and State of the Library Report. She spoke of her “Dream Team” including the Board of Trustees to carry out our mission to provide information, resources, services and places where all people are free to read, learn, connect and grow with the focus this year on busy people.

The President called for a 10 minute break. Meeting came back to order at 8:15 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 – Michael Crose presented the voucher statements, highlighting various expenses, and declared that the voucher report showed the normal flow of business.
9. Consent Agenda  
08-12. BOB HALL MOVED TO APPROVE THE CONSENT AGENDA WHICH INCLUDED THE MINUTES OF THE MARCH 19, 2008 BOARD MEETING, PAYROLL VOUCHERS #47157 THROUGH #47309 IN THE AMOUNT OF \$1,175,879.71; AND OTHER VOUCHERS #89680 THROUGH #89988 IN THE AMOUNT OF \$458,325.04); DICK NICHOLS SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.
10. Committee Report –
  - a. Facilities Committee - Michael Crose explained the Facilities Policy that has been forwarded to the Policy Committee for review in May. The policy will be presented to the Board thereafter.
11. Report(s) from OLA/WLA Conference in Vancouver – Bob Hall and Jodi Reng each discussed the various breakout sessions they had attended as well as the keynote speaker’s address.

There being no further business, President Jo-Ann Andrews adjourned the meeting at 8:50 p.m.

  
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President *Jo-Ann*

  
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Secretary