

TIMBERLAND REGIONAL LIBRARY  
BOARD OF TRUSTEES MEETING  
Administrative Service Center  
415 Tumwater Blvd. SW, Tumwater, WA 98501  
Wednesday, November 19, 2008

MINUTES

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

BOARD MEMBER EXCUSED: Edna Fund.

STAFF PRESENT: Jodi Reng, Michael Crose, Rich Park, Sally Nash, Judy Covell, Gwen Culp, Tim Mallory, Jeff Kleingartner, Deborah Baker-Receniello, Corine Aiken, Christine Peck, Selina Gomez-Beloz, Liz Boston, and Marian Thompson.

GUESTS PRESENT: Helen Hepp, Adelheide Krohn, Ken Bragg, and Walter Jorgensen.

President 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. Judy Weaver led the pledge of allegiance.
2. Self-introductions of all present were made.
3. Approval of Agenda –  
08-43 JOHN BRAUN MOVED TO ACCEPT THE AGENDA FOR THE MEETING AND BOB HALL SECONDED THE MOTION. MOTION APPROVED UNANIMOUSLY.
4. Correspondence/Certificates/Public/Board Comments
  - a. There was no correspondence.
  - b. Jodi Reng asked that a Certificate of Appreciation be signed by the Board President for Erik Sandgren who is leaving the Aberdeen Library Board after five years. President Jo-Ann Andrews spoke about the many things that Mr. Sandgren had accomplished for the Aberdeen Library during his tenure.

- c. Public Comment – Ken Bragg of Olympia spoke to the Board concerning the timing of the levy lid lift on February 3, 2009 and also urging that the Board votes be based on population.  
  
Walt Jorgenson of Olympia stated that while he supports the library system, he finds it difficult to support the levy lid lift and he outlined six items that he perceives as problems that need attention. He also stated that Bob Jacobs regrettably was unable to attend tonight's meeting but had similar sentiments to the views of Ken Bragg and Walt Jorgensen.
  - d. Board Comment – Bob Hall stated that he didn't see the need for a weighted vote due to the fact that this Board discusses all the issues and comes to a unanimous conclusion.
5. Executive Director's Report
- a. Survey Results - Jodi Reng presented the User Survey and highlighted some of the statistics gained by the survey.
  - b. The Big Read Final Summary – Tim Mallory stated that we had over 1,000 people participate in the programs and the cost to TRL was \$62.78 over the grant received. Bob Hall requested that TRL look into putting a link on our page to YouTube and show a portion of Ursula Le Guin's readings at Aberdeen and/or the Washington Center for the Performing Arts.
  - c. Jodi Reng asked that the Board read the Service Stories and Community Report at their leisure. Dick Nichols stated that the Service Stories show how the staff at the libraries help the patrons and make a difference in their lives.
6. Financial Report – Michael Crose presented the financial report, highlighting various expenses and revenues that have occurred during the normal course of business.
7. Voucher Report - Mr. Crose presented the voucher statements and declared that the voucher report showed the normal flow of business. Mr. Crose commended Gwen Culp, Information Technology Manager, for her diligence in reviewing the voluminous e-bills.
8. Consent Agenda
- 08-44 JUDY WEAVER MOVED TO APPROVE THE CONSENT AGENDA WHICH INCLUDES THE MINUTES OF THE OCTOBER 29, 2008 BOARD MEETING, Payroll Vouchers #48286 through #48445 in the amount of \$1,174,622.88; and other Vouchers #91914 to #92202 in the amount of \$516,055.23); DICK NICHOLS SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

The President called for a 10 minute break. Meeting came back to order at 7:52 p.m.

9. Unfinished Business –

- a. Revision of 2008 Budget – Michael Crose stated that the Board approves the budget every year for a specific dollar amount which allows TRL to spend up to that dollar amount. In order to reflect more realistically what is happening, Mr. Crose suggested that this revision be adopted to show reduced revenues and expenditures but still within the dollar amount approved by the Board.

08-45 BOB HALL MOVED TO ADOPT THE 2008 BUDGET REVISIONS PRESENTED BY MICHAEL CROSE. SAID REVISIONS ARE ATTACHED TO THESE MINUTES AND MADE A PART THEREOF. MOTION SECONDED BY JUDY WEAVER AND PASSED UNANIMOUSLY.

- b. Michael Crose presented Resolution 08-05 authorizing the Levy Lid Lift Special Election on February 3, 2009 which must be signed and turned in to the Thurston County Prosecuting Attorney to approve as to form. The Thurston County Prosecuting Attorney will forward the ballot language to the Thurston County Auditor who will then forward it on to Grays Harbor, Lewis, Mason and Pacific counties. After a lengthy discussion

08-46 DICK NICHOLS MOVED TO ADOPT AMENDED RESOLUTION NO. 08-05 AUTHORIZING THE LEVY LID LIFT SPECIAL ELECTION ON FEBRUARY 3, 2009. SAID AMENDED RESOLUTION IS ATTACHED AND MADE A PART OF THESE MINUTES. MOTION SECONDED BY BOB HALL AND PASSED UNANIMOUSLY.

10. New Business –

- a. Shelton Agreement Regarding Library Services - Michael Crose presented an amendment to the agreement with the City of Shelton to provide library services in 2009 and 2010 at the rate of the 2008 level and the City will repay the difference of the amounts that would have been owed under the original Agreement and the amount paid, which remainder will be paid in installments commencing January 1, 2010 payable over a term of 36 months at an interest rate of 3% per annum.

08-47 BOB HALL MOVED TO APPROVE THE AMENDMENT TO AGREEMENT REGARDING LIBRARY SERVICES, SECONDED BY STEPHEN HARDY. UNANIMOUSLY PASSED.

- b. Approval of Shelton Annexation Ordinance – After a brief discussion, 08-48 STEPHEN HARDY MOVED TO APPROVE THE AGREEMENT FOR LIBRARY QUARTERS IN SHELTON, SECONDED BY BOB HALL. THE MOTION PASSED UNANIMOUSLY.

- c. Approval of a resolution approving the annexation of the City Shelton to the Timberland Regional Library and setting forth the conditions for approval.

08-49 JUDY WEAVER MOVED TO ADOPT RESOLUTION NO. 08-06 APPROVING THE ANNEXATION OF THE CITY OF SHELTON TO THE TIMBERLAND REGIONAL LIBRARY AND SETTING FORTH THE CONDITIONS FOR APPROVAL, SECONDED BY BOB HALL. MOTION PASSED UNANIMOUSLY.

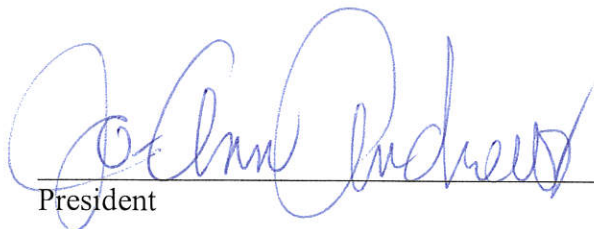
d. Adoption of Preliminary 2009 Budget –  
08-50 DICK NICHOLS MOVED THAT THE PRELIMINARY 2009 BUDGET BE ADOPTED. JUDY WEAVER SECONDED THE MOTION WHICH PASSED UNANIMOUSLY.


11. Discussion Items –

- a. Set Date and Location of the 2009 Board Meetings – Jodi Reng explained that our goal is to visit each library for a Board Meeting once every three years.

08-51 JOHN BRAUN MOVED, WITH JUDY WEAVER SECONDED THE MOTION, TO APPROVE THE DATES AND LOCATIONS FOR THE 2009 BOARD MEETINGS. THE MOTION PASSED UNANIMOUSLY.

There being no further business, the President adjourned the meeting at 8:47 p.m.

  
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President

  
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Secretary