

TIMBERLAND REGIONAL LIBRARY
BOARD OF TRUSTEES MEETING
Service Center, 415 Tumwater Blvd. SW, Tumwater, WA 98501-5799
Wednesday, January 28, 2009

MINUTES

BOARD MEMBERS PRESENT: Judy Weaver, Edna Fund, Dick Nichols, Stephen Hardy, and John Braun.

BOARD MEMBERS EXCUSED: Jo-Ann Andrews and Bob Hall.

STAFF PRESENT: Jodi Reng, Michael Crose, Sally Nash, Ted Nash, Judy Covell, Gwen Culp, Jeff Kleingartner, Mike Wessells, Rich Park, Gail Park, Ellen Duffy, Tim Mallory, Cheryl Heywood, Carole Watson, Pat Carnahan, Selina Gomez-Beloz, and Marian Thompson.

GUESTS PRESENT: Craig Hanson, Carolyn Dobbs, Helen Hepp, Joe McHugh, Lisa Smith, Jade and Solis Souza, Andrew Poultridge, Courtney Nevitt, Earle McNeil, Wanda Hedrick, Garrett Cooper.

President Judy Weaver welcomed everyone and then called the meeting to order at 7:00 p.m.

AGENDA ITEM

1. John Braun led the pledge of allegiance.
2. Self-introductions of all present were made.
3. Approval of Agenda –
09-01 EDNA FUND MOVED TO ACCEPT THE AGENDA FOR THE MEETING AND DICK NICHOLS SECONDED THE MOTION. MOTION APPROVED UNANIMOUSLY.
4. Focus on the Foundation – Victoria Wortberg introduced Foundation President Carolyn Dobbs and Foundation Secretary Helen Hepp and then gave a brief summary of the Foundation's Three Year Plan.
5. Correspondence/Public/Board Comments
 - a. There was no correspondence but Jodi Reng presented a birthday card to John Braun signed by the Trustees and staff.

- b. Public Comment – President Judy Weaver asked that anyone wishing to speak during Public Comment to sign up and each would be given two minutes to speak. Joe McHugh, Lisa Smith, Jade Souza, Andrew Poultridge, Courtney Nevitt, Earle McNeil, Wanda Hedrick, Carole Watson, and Carolyn Dobbs each told why the library is important to them and to the community. In addition Sally Nash read a letter from Debbie Nickerson who was unable to attend the meeting in person.
 - d. Board Comment – Steve Hardy thanked everyone for all the work they are doing on behalf of the library. Dick Nichols stated that the library is not obsolete. Libraries serve so many purposes including a safe place for patrons to have the freedom to search for information to aid them in making informed decisions; libraries are open to everyone.
6. Executive Director's Report
- a. Jodi Reng gave an update on the Levy Lid Lift Election.
 - b. Olympia Re-Opening – Jodi Reng shared a photo album of the remodel of the Olympia library and Cheryl Heywood told of the success of the Grand Reopening party thanks to the Friends of the Olympia library.
 - c. Service Stories – Jodi Reng reminded the Board of the great stories from our libraries indicating what an impact TRL has on the communities and requested that the Trustees read them at their leisure.
 - d. Annual Statistics – The annual statistics were briefly discussed and it was noted that the Web/Electronic Resources were not complete. These statistics will be updated and brought back at next month's Board meeting.
 - e. Ilwaco Update – Jodi Reng stated that she has been informed that Substantial Completion will be February 5 and TRL should be able to move back into the building and open in the remodeled facility in April. The grand re-opening will be set by PACE as it is their building.
 - f. Community Relations Report – Mike Wessells reminded the Board that his written Community Relations Report had been in their packets, as well as in their binders, and asked if anyone had questions.

The President called for a 10 minute break. Meeting came back to order at 8:05 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

09-02 EDNA FUND MOVED TO APPROVE THE CONSENT AGENDA WHICH INCLUDES THE MINUTES OF THE DECEMBER 17, 2008 BOARD MEETING, PAYROLL VOUCHERS #48585 THROUGH #48733 IN THE AMOUNT OF \$1,148,269.05; AND OTHER VOUCHERS #92472 THROUGH #92747 IN THE AMOUNT OF \$590,609.67); DICK NICHOLS SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

10. Unfinished Business – none. However, Jodi Reng asked for the Board’s indulgence so that the Board could hear about a program, Lacey Loves to Read, which would take place on February 26 at 7 p.m. at the Lacey Timberland Library. Selina Gomez-Beloz distributed copies of The Good Good Pig by Sy Montgomery.

11. New Business –

a. Reciprocal Borrowing Agreement with Puyallup Public Library – Jodi Reng presented the request from the Puyallup Public Library to enter into a reciprocal agreement with TRL. After discussion,

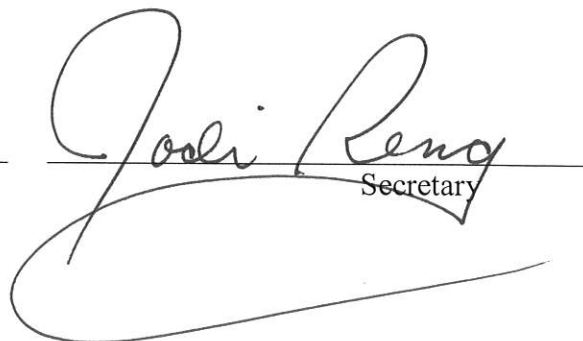
09-03 DICK NICHOLS MOVED TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A RECIPROCAL AGREEMENT BETWEEN TIMBERLAND REGIONAL LIBRARY AND THE PUYALLUP PUBLIC LIBRARY. JOHN BRAUN SECONDED THE MOTION WHICH WAS PASSED UNANIMOUSLY.

At 8:40 p.m., President Judy Weaver suspended the meeting for an Executive Session pursuant to RCW 42.30.110 §(i).

The meeting was called back to order at 10:29 p.m. and, there being no further business, President Judy Weaver adjourned the meeting at 10:30 p.m.



President



Secretary