

TIMBERLAND REGIONAL LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING
Service Center, 415 Tumwater Blvd. SW, Tumwater, WA 98501-5799
Thursday, February 19, 2009

MINUTES

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

BOARD MEMBERS EXCUSED: Dick Nichols.

STAFF PRESENT: Jodi Reng, Sally Nash, Judy Covell, Gwen Culp, Jeff Kleingartner, Mike Wessells, Rich Park, and Marian Thompson.

ATTENDING BY TELEPHONE: Craig Hanson.

President Judy Weaver welcomed everyone and then called the meeting to order at 4:35 p.m.

AGENDA ITEM

1. Bob Hall led the pledge of allegiance.
2. Approval of Agenda –
09-04 JO-ANN ANDREWS MOVED TO ACCEPT THE AGENDA FOR THE MEETING AND EDNA FUND SECONDED THE MOTION. MOTION APPROVED UNANIMOUSLY.
3. Executive Director's Report
 - a. Process for Decision Making – Jodi Reng presented the process and timeline that she envisions for making a budget recommendation to the Board:

March	-	Public input and staff input
April	-	Task Force recommends to Director's Council
April to mid-May	-	Preliminary recommendations to the Board
May Board Mtg.	-	Acceptance of recommendations
June – December	-	Negotiation and implementation

Ms. Reng stated the Town Hall meetings would be scheduled for March and press releases will be sent out to the media. Ms. Reng also presented a comment form that would be available in all the libraries for patrons to submit their suggestions on possible ways to reduce the budget. She stated that patrons would also be able to fill out the form on line or e-mail their comments to us.

After a brief discussion, it was agreed
09-05 EDNA FUND MOVED TO HAVE TOWN HALL MEETINGS IN EACH COUNTY BY THE END OF MARCH. MOTION SECONDED BY BOB HALL AND THE MOTION PASSED UNANIMOUSLY.

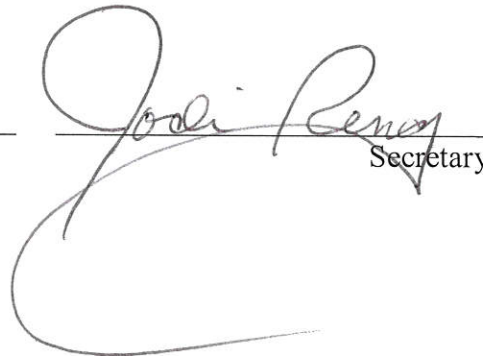
After a brief discussion, it was agreed to change the location of three Board meetings.
09-06 BOB HALL MOVED THAT THE MARCH 25 BOARD MEETING BE HELD IN SHELTON; THE JUNE 24 MEETING WILL BE HELD IN ILWACO; AND THE JULY 22 MEETING WILL BE HELD IN WESTPORT. JO-ANN ANDREWS SECONDED THE MOTION AND THE MOTION PASSED UNANIMOUSLY.

After a brief discussion, it was decided that there would continue to be a meal before Board meetings and the Trustees could ask for a separate check if they so choose.

There being no further business, at 5:29 p.m., President Judy Weaver adjourned the meeting.



President



Secretary