

TIMBERLAND REGIONAL LIBRARY
BOARD OF TRUSTEES MEETING
Administrative Service Center
415 Tumwater Blvd SW
Wednesday, December 29, 2010

MINUTES

BOARD MEMBERS PRESENT: Bob Hall, Stephen Hardy, Emmett O'Connell, Judy Weaver, Edna Fund.

BOARD MEMBERS EXCUSED: John Braun, Thomas Schaeffer.

STAFF PRESENT: Michael Crose, Gwen Culp, Rick Homchick, Jeff Kleingartner, Sally Nash, Rich Park, Kim Storbeck, Tim Mallory, Selina Beloz-Gomez, Pat Carnahan, Nicole Thode, Heather King, Liz Boston, Brenda Lane; recorder.

President Bob Hall welcomed everyone to Tumwater and called the Regular Board meeting to order at 7:04 pm.

AGENDA ITEM

1. Stephen Hardy led the pledge of allegiance.
2. Self-introductions of Board members, staff and public were made.
3. Approval of Agenda -

10-59 – EDNA FUND MADE A MOTION TO APPROVE THE AGENDA AS PRESENTED. JUDY WEAVER SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

4. Correspondence – None.
5. Public Comment – None.
6. Board Comments – Judy Weaver recommended a DVD, The Chehalis Story, and said it was both interesting and historical. Kim Storbeck said it is available in the TRL collection. Judy also commented that technology is helping to bridge generations and especially appreciates the TRL

downloadable audio books for iPods. Steve Hardy read the TRL vision statement and noted the importance of the message. Emmett O'Connell said that he went to the Rainer Kiosk to pick up a book, which is staffed by volunteers, and was impressed by how much they are doing and how much support TRL has provided.

7. Director's Report: Michael Crose
 - a. Oakville Update – Michael Crose reported that the discussion and planning for the Oakville Library has been reported in The Chronicle and The Olympian. He said that the planning discussion continues with the Oakville School District, The Friends of the Oakville Library, the community, and City of Oakville officials.

Bob Hall asked for an update on the broadband projects that were covered in a TRL press release and the newspapers. Gwen Culp reported that network upgrades are planned for 13 TRL libraries – Centralia, Chehalis, Packwood, Mountain View, Salkum, McCleary, Hoodspport, Westport, Amanda Park, Naselle, Ilwaco, South Bend, and Raymond.

8. Financial Report – Rick Homchick presented the financial report.
9. Voucher Report – Rick Homchick presented the voucher statements.
10. Consent Agenda

10-60 – EDNA FUND MOVED TO APPROVE THE CONSENT AGENDA WHICH INCLUDED MINUTES OF THE NOVEMBER 17, 2010 MEETING; PAYROLL VOUCHERS #50990 THROUGH #51003 and #51031 THROUGH #51087– IN THE AMOUNT OF \$1,127,483.93; OTHER VOUCHERS #97861 THROUGH #98113 IN THE AMOUNT OF \$916,025.87. JUDY WEAVER SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

President Bob Hall called for a 15 minute break.

President Bob Hall called the meeting back to order at 8:05 p.m.

11. Unfinished Business: None

12. New Business

- a. Adoption of Final 2011 Budget. See attached.

10-61 – STEPHEN HARDY MOVED TO APPROVE THE 2011 BUDGET AS PRESENTED. EMMETT O'CONNELL SECONDED. MOTION CARRIED UNANIMOUSLY.

- b. Resolution adopting 2010 Property Tax Levy rate for 2011 Collection. See attached.

10-62 – EMMETT O'CONNELL MOVED TO ADOPT RESOLUTION 10-01 ADOPTING THE 2010 PROPERTY TAX LEVY RATE FOR 2011 COLLECTION AS PRESENTED. EDNA FUND SECONDED. MOTION CARRIED UNANIMOUSLY.

- c. Resolution certifying the 2010 levy rate for 2011 property tax collections. See attached.

10-63 – JUDY WEAVER MOVED TO ADOPT RESOLUTION 10-02 CERTIFYING THE 2010 LEVY RATE FOR 2011 PROPERTY TAX COLLECTIONS. EDNA FUND SECONDED. MOTION CARRIED UNANIMOUSLY.

- d. Resolution setting the non-resident borrower fee for 2011. See attached.

10-64 – EDNA FUND MOVED TO ADOPT RESOLUTION 10-03 SETTING THE NON-RESIDENT BORROWER FEE FOR 2011. JUDY WEAVER SECONDED. MOTION CARRIED UNANIMOUSLY.

- e. Election of 2011 officers.

10-65 – EDNA FUND MOVED TO ELECT STEPHEN HARDY AS PRESIDENT FOR 2011. EMMETT O'CONNELL SECONDED. MOTION CARRIED UNANIMOUSLY.

10-66 – STEPHEN HARDY MOVED TO ELECT THOMAS SCHAEFFER AS PRESIDENT –ELECT FOR 2011. EMMETT O'CONNELL SECONDED. MOTION APPROVED UNANIMOUSLY.

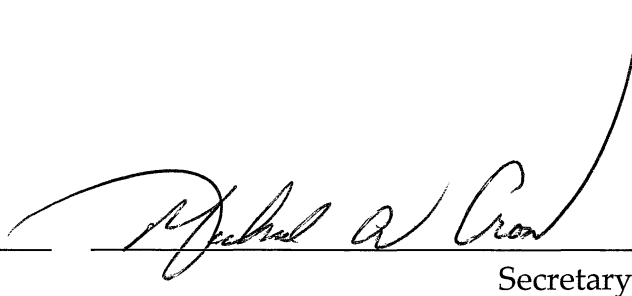
- f. Board Reports:

- a. Budget Committee – none
 - b. Policy Committee – none
 - c. Facilities Committee - none
- g. Board Roundtable: Emmett asked why the SirsiDynix iPhone BookMyne application doesn't seem to work. Gwen Culp reported that we are working on the issue, and talking to the vendor about set-up. Emmett also questioned why the Centralia Chronicle has been dropped by Newsbank. Heather King and Kim Storbeck provided some background and said that TRL cancelled the subscription because of the large cost increases, but The Chronicle is allowing free access inside all TRL libraries to their Chronline service. Steve commented that it has been a good year for the library- the staff and Board are to be congratulated. Judy thanked Bob for his service as President. He brought great experience and leadership to the Board. Edna said she appreciates the effort TRL has made this year to set up the library FaceBook accounts.

With no further business, President Bob Hall adjourned the meeting at 8:10 p.m.



President



Secretary