

TIMBERLAND REGIONAL LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING
Administrative Service Center
415 Tumwater Blvd SW, Tumwater, WA 98501
Friday, February 10, 2012
12:00 noon

MINUTES

BOARD MEMBERS: Stephen Hardy, Judy Weaver, Emmett O'Connell, John Braun, Edna Fund, Bob Hall, and Corby Varness.

STAFF PRESENT: Michael Crose, Rick Homchick, Gwen Culp, Tim Mallory, Rich Park, Jeff Kleingartner, and Brenda Lane; recorder.

GUESTS PRESENT: None.

President Emmett O'Connell welcomed everyone and called the Special Board meeting to order at 12:01 pm.

AGENDA ITEM

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

12-08- JUDY WEAVER MADE A MOTION TO ACCEPT THE AGENDA AS PRESENTED. CORBY VARNESSE SECONDED. MOTION APPROVED UNANIMOUSLY.

4. Public Comments – None.
5. Board Comments – None.

6. Discussion Items – Michael Crose

- a. Yelm Agreement – Mike stated that the Board was sent a draft copy of the final Yelm Agreement for review. He said that both the TRL Attorney and the City of Yelm have reviewed it several times. He feels it is a good document and asked the Board to approve the agreement as presented.


12-09 – STEVE HARDY MOVED TO APPROVE THE INTERGOVERNMENTAL AGREEMENT FOR BUILDING OPERATIONS AND MAINTENANCE SERVICES OF THE YELM TIMBERLAND LIBRARY AND AUTHORIZE THE LIBRARY DIRECTOR TO EXECUTE THE AGREEMENT. JUDY WEAVER SECONDED. MOTION APPROVED UNANIMOUSLY.


- b. Spring Library Closures – Mike referenced an information sheet that was sent to the Board for review. The sheet outlines a request for rolling library closures for staff training in the month of May. Rich explained that staff is excited about this opportunity and this is a direct response to comments on the staff survey about additional opportunities. He said that closure dates will rotate throughout the district and we will provide a list of closure dates at the February Board meeting. Steve said it is a wonderful idea and he is glad it is happening.

12-10 - BOB HALL MOVED TO AUTHORIZE THE SPRING LIBRARY CLOSURES AS OUTLINED BY RICH PARK. JUDY WEAVER SECONDED. MOTION PASSED UNANIMOUSLY.

Executive Committee – At 12:25 pm, pursuant to RCW 42.30.10, President O’Connell called for Executive Session to discuss the Director’s evaluation.

Adjournment - At 1:25 pm, President O’Connell called the meeting back to order, and with no further business adjourned the meeting at 1:26 pm.


Emmett O’Connell, President


Michael Crose, Secretary