



BOARD OF TRUSTEES MEETING
Administrative Service Center
415 Tumwater Blvd, Tumwater, WA 98501
Wednesday, March 27, 2013
7:00 pm

MINUTES

BOARD MEMBERS PRESENT: Corby Varness, Emmett O'Connell, and Bob Hall.

BOARD MEMBERS ABSENT: Stephen Hardy.

STAFF PRESENT: Gwen Culp, Rick Homchick, Cheryl Heywood, Rich Park, Gail Park, Jeff Kleingartner, Ryan Williams, Ellen Duffy, and Brenda Lane; recorder.

GUESTS PRESENT: Bill Scholl, Donnie King.

President Corby Varness welcomed everyone to Tumwater and called the Regular Board meeting to order at 7:01 pm.

AGENDA ITEMS

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

13-04 – BOB HALL MADE A MOTION TO ACCEPT THE AGENDA AS PRESENTED. EMMETT O'CONNELL SECONDED. MOTION APPROVED UNANIMOUSLY.

4. Correspondence – None.

5. Public Comments – Bill Scholl stated that he has joy in his heart as a meeting with representatives from Timberland Regional Library, City of Oakville, Friends of the Oakville Timberland Library, and the Oakville School District took place March 20 which was productive and inspiring. Another meeting is scheduled for April 11.
6. Board Comments - None
7. Financial Report – Rick Homchick presented the financial report.
8. Voucher Report – Rick Homchick presented the voucher statements.
9. Consent Agenda - MOTION FOR APPROVAL

13-09– BOB HALL MADE A MOTION TO APPROVE THE CONSENT AGENDA WHICH INCLUDES MINUTES OF THE FEBRUARY 27, 2013 BOARD MEETING; MARCH SURPLUS LIST, PAYROLL VOUCHERS #52355 THROUGH #52391 IN THE AMOUNT OF \$1,197,799.90; OTHER VOUCHERS #15214 THROUGH #15457 IN THE AMOUNT OF \$444,493.47. EMMETT O'CONNELL SECONDED. MOTION CARRIED UNANIMOUSLY.

11. New Business

- a. Amanda Park Walkway Feasibility Study – Corby reported that there was a recommendation from the Facilities Committee to approve \$3,000 for a feasibility study to evaluate the health of the Amanda Park facility.

13-10 – EMMETT O'CONNELL MOVED THAT ARCHITECTURAL SERVICES BE ATTAINED UP TO \$3,000 TO EVALUATE THE AMANDA PARK FACILITY. BOB HALL SECONDED. MOTION APPROVED UNANIMOUSLY.

- b. Oakville Feasibility Study Resolution – Corby shared that the Facilities Committee has forwarded a recommendation that \$3,000 be spent for a feasibility study for improvements for the Oakville High School to be used as a library space.

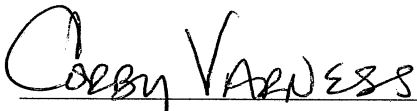
13-11 – EMMETT O'CONNELL MOVED THE ADOPTION OF RESOLUTION #13-002 AUTHORIZING UP TO \$3,000 FOR A FEASIBILITY STUDY OF IMPROVEMENTS FOR THE OAKVILLE HIGH SCHOOL. BOB HALL SECONDED. MOTION APPROVED UNANIMOUSLY.

- c. Craig Hanson Contract Approval – Rick Homchick presented a contract for continued legal services with Attorney Craig Hanson.


13-12 – EMMETT O’CONNELL MOVED TO AUTHORIZE THE LIBRARY DIRECTOR’S SIGNATURE ON THE AGREEMENT FOR LEGAL SERVICES THROUGH MARCH 31, 2014. BOB HALL SECONDED. MOTION APPROVED UNANIMOUSLY.

12. Final Board Comments – President Varness shared with the audience that prior to the meeting, she confirmed with legal counsel that only 3 members are required for a quorum. She also anticipates having two new Lewis County Trustees on-board next month. She noted that next month’s Board meeting will be April 17 in Centralia, instead of Olympia, which will be re-scheduled to a date later in the year. She also asked the other Trustees to review the Director Evaluation materials she sent them as she would like to have a discussion at next month’s meeting.

13. Adjournment - With no further business President Varness adjourned the meeting at 8:23 pm.



Corby Varness, President



Cheryl Heywood, Secretary

