March 14, 2013
Distribution Center, Wenatchee

Chairperson Jim Brucker called the March meeting of the North Central Regional Library Board of Trustees to order. Board members Dawn Clark, Gail Huntley, Jennifer Maydole, Alec McKay, and Deborah Moore were also present. Dan Howard, Executive Director, Barbara Walters, Associate Director, Angela Morris, Assistant Director, Sue Dewitz, Finance Manager, and Anne Brangwin, Administrative Assistant were present as well.

The Agenda and minutes of the previous meeting were accepted as presented.

Howard presented the March Director's Report. William Miller from the Omak Branch is leaving NCRL to attend college. Interviews to fill his position will be held soon. An article published in the latest edition of the **American Libraries Magazine**, "Filtering and the First Amendment," discusses NCRL's lawsuit, *Bradburn et al.v.North Central Regional Library District*. The Book Review contest ended on February 28th. A nine-year old from the Methow Valley was the Grand Prize winner for his review of "Helen's Babies". Summer reading program training was held at the Quincy Library on Wednesday, March 13th. This year's theme is **Dig Deep and Read!** The Camille Wade Children's Library opened to the public on February 19th. Howard provided a tour for Wenatchee Mayor Frank Kuntz, and the City Council on February 21st. The new Pacific Northwest Collection will be moved to the upper mezzanine of the Wenatchee Public Library. The children's desk and other features of the old children's room are being removed from that area. Morris presented photos of branch activities in March and shared an article from the Royal Register.

A Financial Report including a listing of bills to be paid, and payroll for the month of February 2013 was presented. Huntley moved that vouchers #58211 through #58313 in the amount of $393,348.69 and payroll in the amount of $306,865.69 be approved for payment. Clark seconded the motion, which passed unanimously. The board then reviewed and discussed expenditures from the Endowment Funds. Moore moved that vouchers #0149 through #0152 be approved for payment in the amount of $99,889.34. Huntley seconded the motion, which passed unanimously.

Morris presented photos of branch activities in March. These included photos of the Camille Wade Children's Library on opening day, a presentation by Author Jack Nisbet at the Wenatchee Public Library, a groundhog day craft at the Twisp Branch, and of Court Creighton, the Grand Prize winner of the book review contest. She also shared an article from the Royal Register that featured

Stephanie Juarez from Mattawa. Stephanie submitted the most book reviews to the NCRL book review contest.

The next regular meeting of the Board of Trustees is scheduled for Thursday, April 11, 2013 at the Distribution Center, Wenatchee WA.

There being no further business the meeting was adjourned.

Respectfully Submitted

Dan Howard, Executive Director

Jim Brucker, Chairperson