April 11, 2013
Distribution Center, Wenatchee

Chairperson Jim Brucker called the March meeting of the North Central Regional Library Board of Trustees to order. Board members Gail Huntley, Jennifer Maydole, and Alec McKay were also present. Dan Howard, Executive Director, Barbara Walters, Associate Director, Angela Morris, Assistant Director, Sue Dewitz, Finance Manager, Dixie Taylor, Payroll 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 April Director's Report. Peshastin Librarian Paul Anderman and Pateros Librarian Janice Darlington have announced they plan to retire on May 31, 2013. Sara McVay has been hired to fill a vacant position at the Omak Library. Janet Mathews has transferred from the Mail Order Library to the Technical Services Department. A large audience enjoyed Nancy Pearl's program at the Wenatchee Public Library on April 2<sup>nd</sup>. NCRL participated in the Washington Library Association's Snap Shot Day on April 10<sup>th</sup>. Mark Wavra and the puppeteers presented programs in 11 of NCRL's branches over the past month. 40 employees attended a summer reading program training at the Chelan fire station on March 20<sup>th</sup>. Nancy Pearl provided training to NCRL staff on selecting books and working with book clubs on April 2<sup>nd</sup>. Dr. Robert H. Ruby a Moses Lake resident who passed away recently, left a bequest of \$2,000.00 to the Moses Lake Library.

A Financial Report including a listing of bills to be paid, and payroll for the month of March 2013 was presented. Maydole moved that vouchers #58314 through #58431 in the amount of \$391,187.07 and payroll in the amount of \$313,976.77 be approved for payment. Huntley seconded the motion, which passed unanimously. The board then reviewed and discussed expenditures from the Endowment Funds. Huntley moved that vouchers #0153 through #0154 be approved for payment in the amount of \$11,561.26. Huntley seconded the motion, which passed unanimously.

The next regular meeting of the Board of Trustees is scheduled for Thursday, May 16, 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

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