July 11, 2013 and the second of the second o

Chairperson Jim Brucker called the July meeting of the North Central Regional Library Board of Trustees to order. Board members Jeanie Garrity, 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, Dixie Taylor, Payroll Manager, and Anne Brangwin, Administrative Assistant were present as well. Kathy Ciais joined by telephone, but was disconnected very shortly into the meeting.

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

The Director's Report included Personnel, Programs, Facilities, Benefits, Online Services, and Grants. Suzi Crapson has accepted a position as the new Soap Lake librarian. Rita Keller retired from her position in Technical Processing after 35 years of Service. Authors Erica Bauermeister and Jennie Shortbridge discussed their books at the Wenatchee Public Library on June 13th. The grand opening of the Camille Wade Children's Library on June 18th was enjoyed by hundreds of guests including guest of honor Jim Wade, members of the Wenatchee City Council and Mayor Frank Kuntz. An overview of 2014 health benefits was presented to the board. Information from the Washington Counties Insurance Fund suggests an increase in the cost of benefits will be about 12%. More information will be available in late August. NCRL has begun offering a new digital magazine service called Zinio, which will provide patrons access to over 50 popular periodicals. NCRL has received a \$109,000 grant from the Paul G. Allen Family Foundation. The grant will fund a new outreach position for two years.

A Financial Report including fund balances, a listing of bills to be paid, and payroll for the month of June was presented. Fund Balances at the Chelan County Treasurers Office as of June 30th were as follows: General Fund \$14,146,923.60, Automation Fund \$534,954.76, Facility Improvement Fund \$358,089.41, Payroll Fund \$1,248,232.90 and Endowment Funds \$380,429.61. Moore moved that vouchers #58713 through #58806 in the amount of \$437,050.59 and Payroll in the amount of \$309,071.34 be approved for payment. McKay seconded the motion, which passed unanimously. The Board then reviewed and discussed expenditures from the Endowment Funds. McKay moved that Voucher #159 be approved for payment. Huntley seconded the motion, which passed unanimously.

0900

The next regular meeting of the Board of Trustees is scheduled for Thursday, August 15, 2013 at the Distribution Center, Wenatchee WA.

There being no further business the meeting was adjourned.

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Dan Howard, Executive Director Distriction of the Director Directo

Jim Brucker, Chairperson

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