August 19, 2010
Distribution Center, Wenatchee

The August meeting of the North Central Regional Library board of Trustees was called to order by Vice-Chair Jim Brucker. Board Members Lynn Beltz, Gail Huntley, Jennifer Maydole, Alec McKay, and Barbara Wolff were present. Dean Marney, Executive Director, Dan Howard, Director of Public Services, Sue Dewitz, Finance Manager, and Anne Brangwin were present as well.

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

The Director's Report included Personnel, Buildings, and Meetings. There were no personnel changes this month. The Omak Branch will be closed from September 27th through October 22nd to install a new roof and replace the carpeting. Howard will work with staff to provide alternative service outlets during the branch closure. The Town of Oroville will reroof the Oroville Library. Bid letting has been delayed for the new Quincy Library. The Quincy Valley Pos-Register and the Quincy Rotary has teamed up to raise funds for the new library's conference/media room. Marney and Howard attended the Wenatchee City Council meeting on July 22. Contracts for Maintenance Reimbursement and Joint Facilities Management were approved. Marney and Howard attended the WLA/PNLA Conference in Victoria B.C. The Conference included a session that presented information about NCRL'S court case by a member of the Seattle A.C.L.U.

Howard presented the August Branch Report. Moses Lake Librarian and Regional Manager for Grant County Connie Kuhlmann was featured in the annual Columbia Basin Herald publication "Strength '10: The People Magazine of the Columbia Basin." The Friends of the Grand Coulee Library received a $1000.00 grant from Wal-Mart. They plan to purchase books on Native Americans. A HIP/Horizon refresher training was presented by Neumiller at the Omak Library on August 4th and at the Ephrata Library on August 19th. Ferry County teens attended a concert at the Republic Library on August 13th. 50 Teens read more than 1,200 hours this summer.

A Financial Report including fund balances, a listing of bills to be paid and payroll was presented. Fund balances at the Chelan County Treasurer's Office as of July 31, 2010 were: General Fund $7,997,510.29, Automation Fund $451,437.38, Facility Improvement Fund $426,901.16, and the Payroll Fund $1,141,210.13. After review and discussion Beltz moved the Vouchers #54473 through #54583 in the amount of $415,492.91 and Payroll in the amount of $286,133.48 be approved for payment. Huntley seconded the motion and it passed unanimously. The Board then reviewed and discussed expenditures

from the Endowment Funds. Maydole moved that Vouchers #0085 through #0087 in the amount of $4,111.64 be approved for payment. Beltz seconded the motion which passed unanimously.

The next meeting of the North Central Regional Library Board of Trustees will be held on September 16, 2010 at 1:00 p.m. at the Distribution Center, Wenatchee WA.

There being no further business the meeting was adjourned.

Respectfully Submitted,

Dean Marney, Executive Director

Deborah Moore, Chairperson