

May 12, 2011
Distribution Center, Wenatchee

The May meeting of the North Central Regional Library Board of Trustees was called to order by Chairperson Deborah Moore. Board Members Gail Huntley, Jennifer Maydole, and Barbara Wolff were in attendance. Executive Director Dean Marney, Director of Public Services Dan Howard, Associate Director Marilyn Neumiller, Payroll Manager Dixie Taylor, and Administrative Assistant Anne Brangwin were also present.

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

The Director's report included Personnel, Theft, Meetings, and Services. NCRL is currently interviewing for temporary part-time puppeteers. A temporary part-time position in the IT department has been opened. Forty employees were trained in CPR/AED and First Aid on April 15th at the Distribution Center and 17 employees received training at the Moses Lake and Omak branches. The Omak branch was broken into and the cash box was stolen. The theft was reported to the police and the Washington State Auditor's Office. Neumiller will be attending the Washington Counties Insurance Fund Board meeting June 8th and 9th. BSI (Benefit Solutions, Inc.) and Premera will be presenting possible plan alternatives for 2012. Marney and Howard attended the 17th annual Washington State Nonprofit Conference and Expo in Bellevue on May 6th. Brian Soneda, president of WLA, met with Marney and Howard to discuss NCRL's membership. NCRL signed an agreement with ByWater Solutions to implement our new Integrated Library System. The ILS is called KOHA. KOHA is scheduled to be on-line by January, 2012. The City of Chelan has been selected to receive \$24,000 in Community Development Block Grant Funds for the City's library expansion project.

Howard presented the May Branch Report. The Children's Services Committee assembled summer reading programs crafts at the Distribution Center on May 12th. Twenty-Five people attended a program by local author Emily Wu at the Moses Lake Library on April 20th. The program featured her book "Feather in the Storm: A Childhood Lost in Chaos." Twenty-Two employees attended "Peace of Mind" training at the Distribution Center on April 25th. The program addressed keeping children safe and identifying threats. Twenty-Eight employees attended "Music and Storytime with Nancy Stewart" Workshop and an Online Summer Reading Program training on May 3rd at the Distribution Center. NCRL submitted two grant applications to the Washington State Library on April 22nd. NCRL plans to partner with the Initiative for Rural Innovation and Stewardship (IRIS) on a Washington Rural Heritage Project called "Foodways and Byways." NCRL also plans to partner with Eastmont High School librarian Shelley Skaar on a Supporting Student Success project.

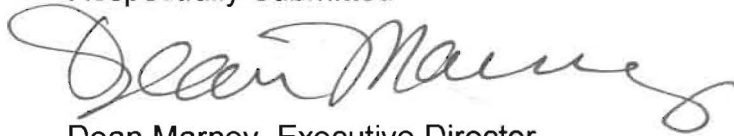
A Financial Report including a listing of bills to be paid, and payroll was presented. After review and discussion Maydole moved that vouchers #55563 through #55685 in the amount of \$348,309.72 and payroll in the amount of \$292,229.17 be approved for payment. Wolff seconded the motion which passed unanimously. The Board discussed expenditures from the Designated Funds. Huntley moved that voucher # 0109 in the amount of \$2,482.81 be approved for payment. Wolff seconded the motion which passed unanimously. Finally the board discussed expenditures from the Endowment funds. Maydole moved that vouchers # 0107 through #0108 in the amount of \$2,787.85 be approved for payment. Wolff seconded the motion which passed unanimously.

Resolution of 11-03 Surplus Property was reviewed and discussed. The resolution allows property no longer of use to be delivered to the Chelan County Auction, or disposed of. After discussion Maydole moved to accept the resolution and list of items as presented. McKay seconded the motion which passed unanimously.

The next meeting of the North Central Regional Library Board of Trustees will be June 16, 2011 at 1:00 p.m. at the Distribution Center in Wenatchee WA.

There being no further business the meeting was adjourned.

Respectfully Submitted



Dean Marney, Executive Director



Deborah Moore, Chairperson