

July 14, 2011
Distribution Center, Wenatchee

The July meeting of the North Central Regional Library Board of Trustees was called to order by Vice-Chair Jim Brucker. Board Members Gail Huntley, Jennifer Maydole, and Alec McKay were in attendance. Executive Director Dean Marney, Director of Public Services Dan Howard, Associate Director Marilyn Neumiller, Finance Manager Sue DeWitz, 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 and Services. William Miller has been hired for the half-time position at the Omak Branch. NCRL is in the midst of its annual Summer Reading Program. This year NCRL is offering an on-line summer reading program. There are 149 kids registered on-line and they have logged more than 2,000 hours of reading. NCRL's Facebook page has been viewed 6,892 times since March, and the Links to Literacy Video has been viewed 760 times on YouTube. There was a planned network outage on Saturday, July 16th from 7:00 a.m. until noon. Horizon, the catalog, public access internet, online resources and patron authentication, were not available; branches that were open used offline circulation.

Howard presented the July Branch Report. NCRL branch libraries are receiving great coverage by local papers for their summer reading programs. A *Wolves in Washington State* traveling exhibit from the University of Washington's Burke Museum will tour NCRL libraries from October 2011 to April 2012. NCRL has been awarded a \$10,000.00 Washington Rural Heritage grant for the *Foodways and Byways* project and will work with the Initiative for Rural Innovation and Stewardship to gather historic photographs of food production. Neumiller presented Horizon refresher training for substitutes at the Distribution Center on July 6th, the Cashmere Library on July 9th, and the East Wenatchee Library on July 15th. NCRL managers Courtney Tiffany and Malia Tucker toured libraries in the Seattle area on June 29th and 30th.

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 June 30, 2011 were reviewed: General Fund \$10,234,947.75, Automation Fund \$477,506.90, Facility Improvement Fund \$448,879.61, Payroll Fund \$1,193,900.57 and Endowment Funds \$446,279.54. Huntley moved that vouchers #55836 through #55922 and payroll in the amount \$294,614.52 be approved for payment. McKay seconded the motion which passed unanimously. The Board then reviewed expenditures from the Endowments Funds. Maydole

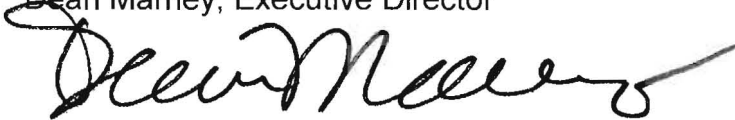
moved that voucher # 0111 through #0112 in the amount of \$3,898.42 be approved for payment. Huntley seconded the motion which passed unanimously.

The next meeting of the North Central Regional Library Board of Trustees will be August 11, 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

A handwritten signature in black ink, appearing to read "Dean Marney", written in a cursive style.

Jim Brucker, Vice-Chair

A handwritten signature in black ink, appearing to read "Jim Brucker", written in a cursive style.