Following a luncheon the April meeting of the North Central Regional Library Board of Trustees was called to order by Chairperson Jim Brucker. Board Members Dawn Clark, Gail Huntley, Alec McKay, Jennifer Maydole, and Deborah Moore were present. Dean Marney, Executive Director, Dan Howard, Director of Public Services, Sue Dewitz, Finance Manager, Dixie Taylor, Payroll Manager, Barbara Walters, IT Manager, and Anne Brangwin, Administrative Assistant were present as well.

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

The Director's Report included Litigation, Personnel, WLA, and Buildings. Judge Shea released his opinion on April 10, 2012 citing that NCRL's filtering policy, "including not disabling the internet filter at the request of an adult patron, is reasonable, and there is no over breadth or impermissible content-based on First Amendment violation." Marney conveyed the NCRL's staff's gratitude to the board for "fighting for our patrons, our employees, and our libraries." There have been changes with personnel at the Mattawa Branch. Ellie Shapton, Quincy branch is currently filling in at the branch. The Mattawa Librarian position is open and has been advertised at 20 hours a week. Brian Soneda, president of the Washington Library Association has sent a written thank-you regarding the Board's decision to rejoin WLA as an institutional member. The blue light trim on the Distribution Center will be replaced by a new and improved version of the original product. Howard is moving forward with the Camille Wade children's room project. Working plans will be in place soon.

Howard presented the April Branch Report. Author Richard Farr presented "How heroes rise and fall...and rise again: The Strange case of Robert Falcon Scott' at the Waterville Library on March 27th and at the Entiat and Manson Libraries on March 28th. Brewster High School senior Erik Gomez raised $339.90 for the Brewster Library as his Senior Project. Advanced Koha training was provided at the Distribution Center for employees on March 28th, April 4, 11, and 18th. eBook reader "petting zoos" were offered for employees on February 23rd, March 22nd, and today April 19th. The last of three Summer Reading programs workshops was held at the Distribution Center on March 20th. Twenty-seven employees attended Internet Safety Training on April 12th. Photograph gathering for the Washington Rural Heritage grant has been completed.

A Financial Report including payroll, vouchers, and expenditures from the Revolving Fund to be paid for March was presented to the trustees. Maydole moved that Payroll in the amount of $304,115.70 and voucher's #56747 through #56847 in the amount of $411,905.07 be approved for payment. Huntley seconded the motion which passed unanimously.
A Financial Report including fund balances, a listing of bills to be paid, and payroll for the month of April was presented. Fund Balances at the Chelan Country Treasurers as of March 31st were as follows: General Fund $8,906,989.13, Automation Fund $483,802.80, Facility Improvement Fund $430,986.78, Payroll Fund $1,220,415.94 and Endowment Funds $464,718.90. Moore moved that voucher's #56848 through #56987 in the amount of $435,684.80 and payroll in the amount of $307,773.02 be approved for payment. Maydole seconded the motion which passed unanimously.

Finally, the board reviewed expenditures from the Endowment Funds. Moore moved that voucher's #0123 through #0124 in the amount of $2,157.15 be approved for payment. Huntley seconded the motion which passed unanimously.

The Board discussed giving the Chair or acting Chair the ability to sign resolutions for board members who are attending a meeting by telephone. Maydole moved to accept this decision. Huntley seconded the motion which passed unanimously.

The next regular meeting of the Board of Trustees is scheduled for Thursday, May 17th, 2012 at the Distribution Center, Wenatchee Washington.

There being no further business the meeting was adjourned.

Respectfully Submitted

[Signature]

Dean Marney, Executive Director

Jim Brucker, Chairperson