The July meeting of the North Central Regional Library Board of Trustees was called to order by Chairperson Jim Brucker. Board Members Dawn Clark, Gail Huntley, and Alec McKay were present. Dean Marney, Executive Director, Dan Howard, Director of Public Services, Marilyn Neumiller, Associate Director, Sue Dewitz, Finance Manager, Dixie Taylor, Payroll Manager, Angela Morris, Children’s Services 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 Personnel, Litigation and Branches. Marney announced his retirement at the end of December 2012. Ellie Shapton, part time Quincy Librarian, has accepted a full time position at the Moses Lake branch. NCRL is recruiting for her position at the Quincy library. Connie Baulne has accepted a half time position at the Moses Lake branch. Neumiller is chairing a new staff Wellness Committee to help institute wellness initiatives being set up by the Washington Counties Insurance Fund. Marney and Howard traveled to Olympia where they reviewed the case and resulting rulings for the Assistant Secretary of State and the Washington State Library Staff. Tom Adams, NCRL’s attorney for the case contacted Duncan Manville, the ACLU’s attorney for the case, after NCRL received potentially harassing e-mails. The Freedom to Read Foundation and the ALA Office of Intellectual Freedom held a joint session at the ALA Annual Summer Convention on Internet Filtering in light of the rulings on Bradburn et al v. NCRL. Marney and Howard have been accepted to present on the case at both the Washington Association of Library Employees annual conference in September and at the California Library Association in November. They will also present at the Pacific Northwest Library Association Conference in August. Plans for the new branch in George are moving ahead.

Howard presented the July Branch Report. Washington State Secretary of State Sam Reed visited the Republic Library on July 9th and the Moses Lake Library on July 11th. An E-Book Petting Zoo training was held on June 21st at the Distribution Center. Half of the $10,000.00 donation from the Plumb Level and Square Fund was used to purchase a new sculpture for the Leavenworth Library. Architecture firm DOH and Associates is close to having bid documents ready for the new Camille Wade Children's Library at the Wenatchee Public Library.

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 Country
Treasurer as of June 30th were as follows: General Fund $12,304,254.68, Automation Fund $483,968.35, Facility Improvement Fund $431,134.26, Payroll Fund $1,220,833.56 and Endowment Funds $459,791.50. Clark moved that voucher’s #57296 through #57389 in the amount of $396,998.57 and payroll in the amount of $305,945.94 be approved for payment. Huntley seconded the motion which passed unanimously. The board then reviewed expenditures from the Endowment Funds. Huntley moved that voucher’s #0129 through #0130 in the amount of $64.59 be approved for payment. McKay seconded the motion, which passed unanimously.

The Board requested a discussion with Howard about appointment as Director be on the August agenda. This will take place at the next board meeting.

The next regular meeting of the Board of Trustees is scheduled for Thursday, August 16th, 2012 at the Distribution Center, Wenatchee Washington.

There being no further business the meeting was adjourned.

Respectfully Submitted

Dean Marney, Executive Director

Jim Brucker, Chairperson