Chairperson Jim Brucker called the May meeting of the North Central Regional Library Board of Trustees to order. Board members Jeanie Garrity, Alec McKay, and Deborah Moore were also present. Dan Howard, Executive Director, Barbara Walters, Associate Director, Angela Morris, Assistant Director, Sue Dewitz, Finance Manager, and Anne Brangwin, Administrative Assistant were present as well.

Howard introduced Jeanie Garrity to the Board. Garrity will be representing Chelan County, filling Dawn Clark's position.

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

The Director's Report included Trustees, Personnel, Programs, Training, Facilities, Cybertheft and Grants. Chelan County Commissioners have selected Jeanie Garrity to represent Chelan County on the Board. Lisa Lawless has accepted a position at the Peshastin Library. Waterville Librarian Sandy Bareither has announced she will resign from her position effective May 31st. Five libraries hosted the music program The Living Roots of Music. Mark Wavra and the NCRL puppeteers presented programs at the George and Ephrata Libraries on May 11th. Five Trainings/Workshop's were held at the Distribution center this past month. They included Brain Science, First Aid/CPR, Easel and Prop Storytime training, Manga 101, and a presentation by the Washington State Department of Retirement. Howard attended the WLA/OLA conference in Vancouver, WA on April 24th. Quincy Library Board Chair Phil Anderson wrote an open letter to Quincy's Mayor, which was published in the Quincy Valley Post-Register. The letter conveyed his wish for a heightened police presence at the library. A dedication ceremony for the Camille Wade Children's Library is scheduled for 1 PM on Tuesday, June 18th. On April 26th the Wenatchee World reported on the theft of funds from an electronic bank account held by the Cascade Medical Center. The Chelan County Treasurer administers the Cascade Medical Center's funds along with 50 other Junior Taxing Districts including NCRL. Howard spoke with Chelan County Treasurer David Griffiths and was assured that the system is working well and that there was no breach in NCRL accounts. NCRL has been awarded a $1,000 federal Early Achievers Outreach Partnership Grant. Dewitz announced that at the June meeting the Trustees would be asked to review an amendment to the Board of Trustees By-Laws.
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 County Treasurers as of April 30th were as follows: General Fund $1,737,341.32, Automation Fund $534,828.18, Facility Improvement Fund $358,004.68, Payroll Fund $1,247,937.54, and Endowment Funds $394,586.04. Garrity moved that vouchers #58432 through #58558 in the amount of $610,899.68 and Payroll in the amount of $316,414.46 be approved for payment. McKay seconded the motion, which passed unanimously. The Board then reviewed and discussed expenditures from the Endowment Funds. Moore moved that Voucher #155 through #156 be approved for payment. Garrity seconded the motion, which passed unanimously.

Resolution of 13-04 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. The proceeds from the sale will be returned to the General Fund. After discussion Moore moved to accept the resolution and list of items as presented. McKay seconded the motion, which passed unanimously.

The next regular meeting of the Board of Trustees is scheduled for Thursday, June 16, 2013 at the Distribution Center, Wenatchee WA.

There being no further business the meeting was adjourned.

Respectfully Submitted

Dan Howard, Executive Director

Jim Brucker, Chairperson