May 17, 2011
Distribution Center, Wenatchee

The May meeting of the North Central Regional Library Board of Trustees was called to order by Chairperson Jim Brucker. Board Members Gail Huntley, Alec McKay, and Deborah Moore were present. Board Member Lynn Beltz attended by phone. Dean Marney, Executive Director, Dan Howard, Director of Public Services, Sue Dewitz, Finance 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 Buildings. Gabriela Garcia has been hired for the revised 22 hour position in Mattawa. Elena Ptak, East Wenatchee librarian, has announced her retirement at the end of May. Barbara Gallaway, Moses Lake branch, has announced her retirement at the end of June. The case is officially over. The plaintiffs and the ACLU let the deadline for filing an appeal pass. Marney and Howard are scheduled to speak about the case at the Pacific Northwest Library Association meeting in August; they have also been invited to talk about the case and its implications to the Washington State Library Staff. The Chelan Library project is already halfway towards its fundraising goal; it recently received a Northwest Farm Credit Services rural grant for $3500.00. NCRL has working drawings for the proposed Children's Room renovation project at the Wenatchee Branch. The video security systems at the Quincy and Mattawa branches have been upgraded.

Howard presented the May Branch Report. Howard gave a book collecting talk to the Friends of the Cashmere Library on May 9th. Howard and Marney attended the 18th Annual Washington State Nonprofit Conference in Bellevue on May 11th. 54 employees attended Customer Service training on May 3rd. Author Naomi Baltuck presented her Crazy Gibberish training on Children's Programs on April 26th with 25 employees attending. 20 employees attended the Advanced Koha training at the Distribution Center.

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 April 30th were as follows: General Fund $9,716,968.80, Automation Fund $483,856.14, Facility Improvement Fund $431,034.30, Payroll Fund $1,220,550.51 and Endowment Funds $464,718.90. Moore moved that voucher's #56988 through #57146 in the amount of $363,253.62 and payroll in the amount of $316,608.75 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 #0125 through #0126 in the amount of $2,797.08 be approved for payment. McKay seconded the motion which passed unanimously.
The next regular meeting of the Board of Trustees is scheduled for Thursday, June 14th, 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