The November meeting of the North Central Regional Library Board of Trustees was called to order by Chairperson Deborah Moore. Board members Jim Brucker, Gayle Huntley, Jennifer Maydole, Alec McKay, and Barbara Wolff were also present. Dean Marney, Executive Director, Dan Howard, Director of Public Services, Marilyn Neumiller, Associate Director, Sue Dewitz, Finance Manager, Dixie Taylor, Payroll Manager, and Anne Brangwin Administrative Assistant were present as well.

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

The Director's Report included Trustees, Personnel, Services, Technology, and Buildings. Deborah Moore has been reappointed to the Board by the Grant County Commissioners to serve a seven year term. There were no changes in personnel this month. Howard received word that NCRL has received a grant from the G. Allen Family Foundation for $35,000.00 that will be used to fund the Teen One Book program. There has been increased illegal and disruptive activity in the park outside the Wenatchee Public Library. Marney is working with the City of Wenatchee Administrator and the Chief of Police in an effort to resolve the problem. NCRL purchased compact shelving from the Chelan County Clerk's Office and is moving it to the basement of the Wenatchee Public Library. NCRL is exploring moving the Children's Room at the Wenatchee Branch to the basement. NCRL has offered the extra shelving to the City of Quincy for their new facility. Marney had an article published in the Library Journal. Neumiller attended the Internet Librarian Conference in Monterey, California. NCRL is continuing to review demonstrations of different Integrated Library Systems. The Distribution Center was tagged by graffiti on both the front and the back sides of the building. Repairs were made immediately.

Howard presented the November Branch Report. Twelve teenagers attended the Wenatchee Public Library's kick-off event for its new teen writing club called T-RAWC (Teen Reading and Writing Club). The group will meet twice each month to write and discuss fiction and poetry. The Friends of the Wenatchee Public Library donated $6000.00 to purchase new outdoor book returns. Eighteen people attended an Inquiring Minds/Humanities Washington program at the Waterville Library on November 17th. The Republic Library screened the movie "Alice in Wonderland" on October 22nd; eighteen teens attended, many of whom wore costumes. More than forty NCRL employees attended the first Links to Literacy training event held at the Distribution Center on October 26th. Links to Literacy is NCRL's new early literacy program that replaces Every Child Ready to Read @ Your Library. Thirty-seven people attended Supporting Teens in Your Library: Meeting the Challenge held at the Distribution on November 4th. Attendees included Librarians from Spokane County and Mid-Columbia libraries.
Resolution 10-05: Transfer of Funds from the General Fund into Designated Funds was reviewed and discussed. The resolution authorizes the Chelan County Treasurer to transfer one hundred thousand dollars ($100,000.00) from the library general fund into the District Facility Improvement Fund ($25,000.00), the Automation Development Fund ($25,000.00), and the Payroll Emergency Fund ($50,000.00). Brucker moved to pass the resolution as presented. Huntley seconded the motion and it passed unanimously.

A Financial Report including fund balances, bills to be paid, and payroll was presented to the board. Fund balances at the Chelan County Treasurer’s Office as of October 30th, 2010 were: General Fund $7,263,127.02, Automation Fund $451,861.82, Facility Improvement Fund $437,315.48, Payroll Fund $1,142,283.10 and Endowment Funds $458,967.97. After review and discussion Brucker moved that voucher #54838 through voucher #54988 in the amount of $643,813.70 and payroll in the amount of $285,942.67 be approved for payment. Huntley seconded the motion which passed unanimously. The Board then discussed expenditures from the Endowment Funds. Huntley moved that Voucher # 92 through #93 in the amount of $5,566.85 be approved for payment. Wolff seconded the motion which passed unanimously.

Howard presented a School Services Report. The report gave an overview of the services and programs NCRL provides to schools.

The draft of the 2011 budget was presented and reviewed. Huntley moved and Brucker seconded the motion that the budget presented in December be based on a .8% increase in salaries which passed unanimously. It will also include funding of health benefits at the current level.

The next meeting of the North Central Regional Library Board of Trustees will be held on Thursday, December 16th, 2010 at 1:00 p.m. at the Distribution Center, Wenatchee WA.

There being no further business the meeting was adjourned.

Respectfully Submitted

Dean Marney, Executive Director

Deborah Moore, Chairperson