The October Meeting was moved from October 10th to the 24th due to the lack of a quorum.

Chairperson Jim Brucker called the October meeting of the North Central Regional Library Board of Trustees to order. Board members Jeanie Garrity, Gail Huntley, Jennifer Maydole, 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.

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

The Director's Report included The Nobel Prize, Board of Trustees, Personnel, Training, Facilities, and Programs. Author Alice Munro has been selected for the 2013 Nobel Prize in Literature. Kathy Ciais who represented Ferry County has resigned from the Board. Allison Stewart has accepted a position at the Moses Lake Library. Roxanne Southwood, the new Ephrata Librarian, was featured in a Grant County Journal article. Thirty Employees attended a Music and Literacy Training on September 17th at the Distribution Center. A Biometric Screening and Wellness Clinic was held for employees on September 18th. Twenty-Five employees attended a workshop that provided reference and referral training for the Affordable Health Care Act at the Distribution Center on September 19th. Jonathan Hunt presented his New Books for Youth Workshop to thirty employees on September 28th. Twenty-Eight employees attended an Art and Literacy Training on October 3rd. Morris attended the Washington Library Media Association Conference in Yakima October 18-19th. Walters attended the KohaCon 13 Conference in Reno, Nevada October 15th-18th. Taylor gave presentations on 2014 Benefits at the Distribution Center and at the Omak and Quincy Libraries. Twenty-Five employees attended a Book talking and Book Club training at the Distribution Center on October 17th. NCRL's attorney is reviewing the branch meeting room policies. NCRL began moving into the new Chelan Public Library on October 22nd with the library scheduled to open on October 28th. A ribbon cutting ceremony is planned for November 1st. Over one hundred children and parents attended the Believe it Baby! Early Literacy Fair at the Wenatchee Public Library on Saturday, October 12th.

A Financial Report including fund balances, a listing of bills to be paid, and payroll for the month of October was presented. Fund Balances at the Chelan County Treasurers Office as of September 30th were as follows: General Fund $12,501,821.85, Automation Fund $535,197.03, Facility Improvement Fund
$358,251.58, Payroll Fund $1,248,798.17 and Endowment Funds $369,592.22.
Maydole moved that vouchers #59031 through #59184 in the amount of
$388,643.56 and Payroll in the amount of $476,466.55 be approved for payment.
Garrity seconded the motion, which passed unanimously. The Board then
reviewed and discussed expenditures from the Endowment Funds. Huntley
moved that Vouchers #163 through #164 in the amount of $50,000.31 be
approved for payment. Garrity seconded the motion, which passed unanimously.

The Board discussed salaries and wages for the 2014 budget. Howard reviewed
the 2014 Director's Budget Statement. Howard recommended a 1.6% salary
adjustment. Moore moved that a draft budget be based on a 1.6% cost of living
increase with step raises granted. Huntley seconded the motion, which passed
unanimously. The draft of the 2014 budget will be discussed at the next meeting.

The next regular meeting of the Board of Trustees is scheduled for Thursday,
November 14, 2013 at the Distribution Center, Wenatchee WA.

Respectfully Submitted

Dan Howard, Executive Director

Jim Brucker, Chairperson

There being no further business the meeting was adjourned.

Respectfully Submitted

Dan Howard, Executive Director

Jim Brucker, Chairperson