June 14, 2012 Distribution Center, Wenatchee

The June meeting of the North Central Regional Library Board of Trustees was called to order by Chairperson Jim Brucker. Board Members Dawn Clark, Gail Huntley, Jennifer Maydole, Alec McKay, and Deborah Moore were present. Dan Howard, Director of Public Services, Marilyn Neumiller, Associate Director, Sue Dewitz, Finance 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.

Howard presented the combined June Director/Branch Report, which included Personnel, Legal Issues, Facilities and Training. Interviews for a full time and half time position at the Moses Lake branch were held on June 13th. Kimberly Neher accepted a full time position at the Wenatchee Public Library. Kenny Johnson was hired as a puppeteer and will join returning puppeteers Cameron Hoey and Petra Michael. The Washington State Attorney General's Office contacted NCRL seeking information on former attorney Theodore Mahr's activities at the Moses Lake Library, NCRL is continuing to work with the City of George on the future George Library. The City of Chelan received a \$490,000.00 Community Development Block Grant in May from the Washington State Department of Commerce to renovate the Masonic Lodge into the new Chelan Library. NCRL's Family Literacy Fair was held on May 17th at the Wenatchee Public Library; 85 children and 35 adults attended. Author John Evison presented a program at the Wenatchee Public Library on May 20th featuring his book "West of Here". 21 employees attended two sessions of the E-book Petting Zoo at the Distribution Center on May 17th.

Angela Morris gave a report on the 2012 Summer Reading Program. The theme this year is "Dream Big, Read!"

A Financial Report including fund balances, a listing of bills to be paid, and payroll for the month of May was presented. Fund Balances at the Chelan Country Treasurer as of April 30th were as follows: General Fund \$12,107,082.91, Automation Fund \$483,912.01, Facility Improvement Fund \$431,084.07, Payroll Fund \$1,220.691.44 and Endowment Funds \$459,862.04. Huntley moved that voucher #57147 through #57295 in the amount of \$583,646.05 and payroll in the amount of \$306,339.14 be approved for payment. Clark seconded the motion, which passed unanimously. The board then reviewed expenditures from the Endowment Funds. Moore moved that voucher's #0127 through #0128 in the amount of \$120.77 be approved for payment. McKay seconded the motion, which passed unanimously.

The next regular meeting of the Board of Trustees is scheduled for Thursday, July 12th, 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

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