

July 15, 2010  
Distribution Center, Wenatchee

The July meeting of the North Central Regional Library Board of Trustees was called to order by Chairperson Deborah Moore. Board members Lynn Beltz, Jim Brucker, Gail Huntley, Jennifer Maydole and Alec McKay were 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 the minutes of the previous meeting were presented to the Board. A correction to the agenda was made changing the next board meeting date from August 12<sup>th</sup> to the 19<sup>th</sup>. A correction was also made to the June minutes due to the misspelling of a name. Maydole moved to accept the Agenda and the Minutes with corrections. Brucker seconded the motion which passed unanimously.

The Director's Report included personnel, visitors, services, litigation and buildings. DuWayne Matthews, Delivery, is changing his hours from ¾ time to full time. Secretary of State, Sam Reed toured the Wenatchee branch on a visit to Wenatchee. Senator Maria Cantwell met with local Hispanic community leaders at the Distribution Center. Trustee Gayle Huntley, Marney, and Howard met with Tim Snead, City of Quincy Administrator, to discuss the new branch building. Marney and Howard met with the local Oroville Library Board in Oroville on June 16<sup>th</sup>. NCRL's Shared Maintenance Agreement expires this year with the City of Wenatchee. It appears that both parties are willing to sign an extension of the agreement until 2014 when the Maintenance Reimbursement Agreement comes due. In 2011 NCRL will be increasing the amount of square footage that is reimbursed to the City since expanding public services to the lower level. Marney will be attending their city council meeting next Thursday to answer any questions. Computers and Furniture made possible by Year 2 of the Gates Online Opportunity Grant have all been delivered. Marney attended the Washington Library Director's Retreat where he discussed the Washington State Supreme Court Ruling. Ten area newspapers published the Board of Trustee's letter-to-the-editor about the Washington State Supreme Court ruling. Attorneys for both sides of the case filed briefs in Federal Court on July 2<sup>nd</sup>. NCRL is now awaiting Judge Shea's orders on how to proceed. The painting of the back of the Distribution Center is completed and most of the front has been prepped.

Howard presented the July Branch Report. Marney and Howard attended the ribbon cutting ceremony for a new Teen area at the Republic Library on June 18<sup>th</sup>. More than 30 teenagers were present. Republic Librarian, Gailene Hooper and a representative from the Kinross Mine delivered speeches. 62 children

signed up for the 2010 Summer Reading Open House at the Bridgport Library on Saturday, June 19<sup>th</sup>. Downloadable Audio training was presented by Neumiller at the Ephrata Library on June 17<sup>th</sup> and at the Omak Library on June 24<sup>th</sup>. 20 kids attended a Tournament Gaming program for Teens at the Republic Library on Friday, July 9<sup>th</sup>.

A Financial Report including fund balances, a listing of bills to be paid, and payroll was presented. Fund Balances at the Chelan County Treasurer's Office as of June 30<sup>th</sup>, 2010 were: General Fund \$8,549,850.62, Automation Fund \$451,331.15, Facility Improvement Fund \$446,993.68, Payroll Fund \$1,140,941.58 and Endowment Funds \$446,000.68. After review and discussion Beltz moved that vouchers #54348 through #54472 in the amount of \$410,831.49 and payroll in the amount of \$286,297.07 be approved for payment. Huntley seconded the motion which passed unanimously. Expenditures from the Endowment Funds were reviewed and discussed. Beltz moved that Vouchers #0081 through #0084 in the amount of \$984.16 be approved for payment. Maydole seconded the motion which passed unanimously. The Board then reviewed and discussed expenditures from the Designated Funds. After review and discussion Brucker moved that vouchers # 0104 through # 0105 be approved for payment. Huntley seconded the motion which passed unanimously.

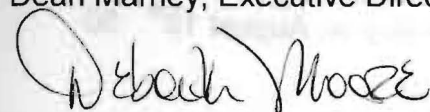
The Board discussed the June Circulation Report, and the differences between the downloadable audio sites that NCRL offers.

The next meeting of the North Central Regional Library will be held on August 19<sup>th</sup> at 1:00 p.m. at the Distribution Center, Wenatchee.

There being no further business the meeting was adjourned.

Respectfully Submitted

  
Dean Marney, Executive Director



Deborah Moore, Chairperson