

North Central Regional Library

Board Minutes

December 11, 2014

I. Call to Order

Chairperson McKay called to order the December meeting of the North Central Regional Library Board of Trustees at 1:00 p.m. on December 11, 2014 at the Distribution Center, Wenatchee.

II. Roll Call

The following persons were present: Board Members Jim Brucker, Gail Huntley, Alec McKay, Deborah Moore, Dana Schmidt, and Traci Sheffield. Dan Howard, Executive Director, Brian Picchi, Finance Manager, Barbara Walters, Director of Library Services, Angela Morris, Assistant Director, Chad Roseberg, Systems Librarian, Sarah Knox, Children's Services Manager, Dixie Taylor, Payroll Manager, and Anne Brangwin, Administrative Assistant.

III. Approval of Agenda and Minutes from previous meeting:

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

IV. Director's Report:

- a. **Personnel:** Barbara Walters and Luke Ellington completed their MLS Degree. Allison Stewart has accepted a position as Moses Lake's first full-time children's librarian. Jenny Desy will begin her position as the new Leavenworth Librarian on January 2nd, 2015. She will replace Brianna Springer. Amy Larsen has been hired as the new Librarian in Waterville. Mike Bull has been hired as the New Information Technology Assistant.
- b. **Programs:** Morris was a featured speaker at the Mayor's Maker Space forum at the Wenatchee Valley Community College on November 21st. NCRL's first Maker Space program was held at the Republic Library on November 18th. A Trivia Night was held at the Wenatchee Public Library on November 29th with over 80 people attending.
- c. **Building Use and Maintenance Agreements:** Howard met with East Wenatchee Mayor Steve Lacey on November 24th. NCRL received a signed agreement from the City of Quincy on December 8th.

V. Financial Report:

- a. Fund Balances at the Chelan County Treasurer's Office as of November 30, 2014 were as follows: General Fund \$16,346,782.52, Automation Fund

\$585,853.45, Facility Improvement Fund \$409,519.79, Payroll Fund \$1,300,299.07 and Endowment Funds \$322,393.28.

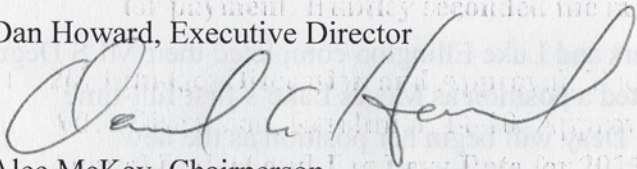
- b. **Brucker moved that vouchers #60800 through #60892 in the amount of \$515,701.66 and Payroll in the amount of \$ 313,270.39 be approved for payment. Schmidt seconded the motion, which passed unanimously.**
- c. **The Board reviewed and discussed expenditures from the Endowment Funds. Moore that voucher #183 in the amount of \$151.57 be approved for payment. Huntley seconded the motion, which passed unanimously.**

VI. 2015 Budget Discussion and Approval: The final 2015 Budget was reviewed. After Discussion, Resolution 14-10: Approving and Adopting Fiscal 2015 Annual Budget and Tax Levy Rate for 2015 Assessment was presented. Moore moved to approve and adopt the budget and levy rate as presented. Brucker seconded the motion, which passed unanimously.

The next regular meeting of the Board of Trustees is scheduled for Thursday, January 15, 2015 at the Distribution Center, Wenatchee WA. There being no further business the meeting was adjourned.

Respectfully Submitted,

Dan Howard, Executive Director



Alec McKay, Chairperson

