

February 10, 2011
Distribution Center, Wenatchee

The February meeting of the North Central Regional Library Board of Trustees was called to order by Chairperson Deborah Moore. Board Members Jim Brucker, Gail Huntley, Alec McKay, and Barbara Wolff were in attendance. Executive Director Dean Marney, Director of Public Services Dan Howard, Associate Director Marilyn Neumiller, Finance Manager Sue Dewitz, and Administrative Assistant Anne Brangwin were also present.

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

The Director's report included Personnel, WLA, Services and Buildings. Luke Ellington has been promoted to a supervisor position at the Wenatchee Public Library. Katy Sessions has moved from the Book Mobile to Mail Order. The open half time position on the Book Mobile has been posted on the NCRL website and an ad has been placed in the Wenatchee World. NCRL currently has two staff members pursuing their Masters in Library Science and two more are applying to programs. Marney received a letter from the WLA president addressed to himself and the Board of Trustees responding to NCRL's withdrawal from the organization. Howard has been meeting with the Mayor of Entiat to discuss the possibility of placing the Entiat Branch in the School. The new Quincy Library bids came in under the architect's estimates. Since being written up in the Wenatchee World, Neumiller's Technology Tuesday's classes at the Wenatchee branch have averaged around 10 students per week. 81 outside groups used the Distribution center in 2010. The study carrel area of the Wenatchee branch is being rewired. The study carrels will be replaced with tables opening up the area for better visual supervision.

Howard presented the February Branch Report. Senator "Doc" Hastings presented the Congressional Award to Mikeal and Danielle Heins at the Wenatchee Public Library on February 4th. The Friends of the Wenatchee Library provided refreshments and gifts at a Volunteer Recognition event at the Wenatchee Public Library on January 21st. The Republic Library's new circulation desk was built with labor provided by Job Corp. Teens from Republic created a public service announcement they plan to enter in a collaborative summer reading program contest.

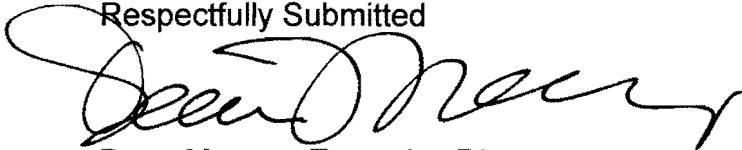
A Financial Report including fund balances, a listing of bills to be paid, and payroll was presented. Fund balances at the Chelan County Treasurer's office as of January 31st, 2011 were reviewed: General Fund \$8,060,236.28, Automation Fund \$477,133.40, Facility Improvement Fund \$462,587.50, Payroll Fund \$1,192,966.68 and Endowment Funds \$466,380.99. After review and discussion Huntley moved that vouchers #55208 through #55306 in the amount of \$343,218.43 and payroll in the amount of \$284,360.25 be approved for payment.

Brucker seconded the motion which passed unanimously. The Board then reviewed and discussed expenditures made from the Designated Funds. Brucker moved that vouchers #0106 through #0107 in the amount of \$5,692.16 be approved for payment. Huntley seconded the motion which passed unanimously. Finally the board discussed expenditures from the Endowment Funds. Huntley moved that vouchers #0099 through #0100 in the amount of \$5,331.03 be approved for payment. Wolff seconded the motion which passed unanimously.

The next meeting of the North Central Regional Library Board of Trustees will be March 10, 2011 at 1:00 p.m. at the Distribution Center in Wenatchee WA.

There being no further business the meeting was adjourned.

Respectfully Submitted

A handwritten signature in cursive script, appearing to read "Dean Marney".

Dean Marney, Executive Director

A handwritten signature in cursive script, appearing to read "Deborah Moore".

Deborah Moore, Chairperson