

## North Central Regional Library Board Minutes

February 12, 2015

### I. Call to Order

Chairperson Huntley called to order the February meeting of the North Central Regional Library Board of Trustees at 1:00 p.m. on February 12, 2015 at the Distribution Center, Wenatchee.

### II. Roll Call

The following persons were present: Board Members Jim Brucker, Gail Huntley, Jennifer Maydole, 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, Associate Director of Public Services, Chad Roseburg, Assistant Director of IT, Dixie Taylor, Payroll Manager, and Anne Brangwin, Administrative Assistant.

\* Deborah Moore attended the meeting remotely via Facetime.

### III. Approval of Agenda and Minutes from previous meeting:

The agenda and minutes of the previous meeting were accepted as presented with a minor correction made to the minutes.

### IV. Director's Report:

- a. **Personnel:** Jessica Adams has accepted a position as the new receptionist at the Distribution Center. She began work on February 9<sup>th</sup>. Hydi Hoeger started working as the new George Librarian on February 2<sup>nd</sup>. Larry Tinglestad was hired as NCRL's new part-time delivery driver. Carriann Forbis began working in a part-time position at the Ephrata Library on February 1<sup>st</sup>.
- b. **Programs:** 30 children and their families attended a Literacy Fair at the Leavenworth Library on January 15th. Wenatchee Photographer John Marshall entertained 62 people who attended his program "Fire and Smoke: A Historical and Contemporary Overview of Wildfires in North Central Washington" at the Wenatchee Public Library on January 29<sup>th</sup>. 14 NCRL libraries offered NCRL's annual Winter Reading Program over Christmas Vacation. NCRL's One Book program featuring "The Boys in the Boat" has received good coverage by local newspapers.



**V. Financial Report:**

- a. A Financial report including current revolving fund expenditures, fund balances and a listing of bills to be paid were presented to the Trustees. Fund Balances at the Chelan County Treasurer's Office as of January 31, 2015 were as follows: General Fund \$15,374,149.45, Automation Fund \$585,943.85, Facility Improvement Fund \$409,581.49, Payroll Fund \$1,300,501.11 and Endowment Funds \$324,174.39. **Moore moved that vouchers #61007 through #61090 be approved for payment in the amount of \$418,637.14 and Payroll in the amount of \$347,313.72 be approved for payment. Brucker seconded the motion, which passed unanimously.**
- b. The Board reviewed and discussed expenditures from the Endowment Funds. **Moore moved that voucher #186 in the amount of \$4,760.10 be approved for payment. McKay seconded the motion, which passed unanimously.**

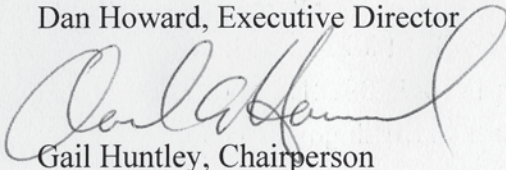
**VI. Resolution 15-04:**

- a. **Resolution 15-04:**. The Board of Trustees has amended the levy tax rate for 2015 to \$.452283296771 per thousand dollars assessed valuation in the library taxing district based on 2014 valuation for 2015 tax collection. **Maydole moved to accept the resolution as presented. Schmidt seconded the motion which passed unanimously.**

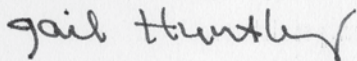
The next regular meeting of the Board of Trustees is scheduled for Thursday, March 12, 2015 at the Distribution Center, Wenatchee WA. There being no further business the meeting was adjourned.

Respectfully Submitted,

Dan Howard, Executive Director



Gail Huntley, Chairperson



Gail Huntley