

February 14, 2013  
Distribution Center, Wenatchee

Chairperson Jim Brucker called the January meeting of the North Central Regional Library Board of Trustees to order. Board members Dawn Clark, Alec McKay, and Gayle Huntley were also present. Dan Howard, Executive Director, Barbara Walters, Associate Director, Angela Morris, Assistant Director, Sue Dewitz, Finance Manager, Dixie Taylor, Payroll 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 February Director's Report. Kim Neher has accepted the position of Circulation Supervisor at the Wenatchee Public Library. Grant County has informed NCRL that they have reached a settlement agreement with REC Solar Grade Silicon on disputed assessments. The George Public Library hosted an open house on Saturday, February 9<sup>th</sup>. Walters and Morris attended Lean Management training February 4-8. NCRL purchased a Ford Focus on February 11<sup>th</sup>. The vehicle was purchased with the intent to replace one purchased with Federal Grant Funds in 2005. Howard highlighted two recently released research reports. One from Scholastic, titled "Kids and Family Reading Research Report" and another from the Pew Research Center's Internet and American Life Project titled "Library Service in the Digital Age". The Paul G. Allen Family Foundation liked NCRL's grant proposal and extended an invitation to formally apply for a grant. The application is due March 1, 2013. NCRL plans to move the Children's Room at the Wenatchee Public library into the new Camille Wade Children's Library on Friday, February 15<sup>th</sup>. It will be open to the public the following week.

A Financial Report including a listing of bills to be paid, and payroll for the month of February 2013 was presented. Clark moved that vouchers #58114 through #58210 in the amount of \$416,987.00 and payroll in the amount of \$306,686.24 be approved for payment. Huntley seconded the motion, which passed unanimously. The board then reviewed and discussed expenditures from the Endowment Funds. McKay moved that vouchers #0147 through #0148 in the amount of \$4,282.72 be approved for payment. Huntley seconded the motion, which passed unanimously.

Resolution 13-03: Cancellation of Outstanding Warrants was reviewed and discussed. The resolution directs the Chelan County Auditor and the Chelan County Treasurer to cancel warrants in the amount of \$267.13. Clark moved to accept the resolution as presented. Huntley seconded the motion, which passed unanimously.

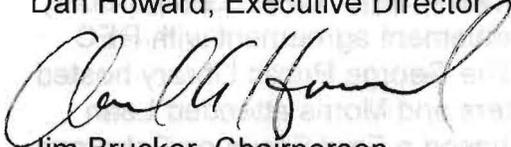
Howard announced to the Board that Dawn Clark would be resigning after the March Board Meeting. Howard will contact the Chelan County Commissioner's to let them know a Board seat will be vacant.

The next regular meeting of the Board of Trustees is scheduled for Thursday, March 14<sup>th</sup> at the Distribution Center, Wenatchee WA.

There being no further business the meeting was adjourned.

Respectfully Submitted

Dan Howard, Executive Director



Jim Brucker, Chairperson

