

January 13, 2011
Distribution Center, Wenatchee

The January meeting of the North Central Regional Library Board of Trustees was called to order by Chairperson Deborah Moore. Board Members Jim Brucker, Jennifer Maydole, and Barbara Wolff were also present. Dean Marney, Executive Director, Dan Howard, Director of Public Services, 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.

Election of officers was discussed. Jim Brucker moved to continue the current slate of officers with Deborah Moore as Chairperson, Jim Brucker as Vice-Chair, and Alec McKay as Secretary. Wolff seconded the motion which passed unanimously.

The Director's Report included personnel, services, and buildings. There were no personnel changes this month. Branches will be closed on Monday, January 15, for the Martin Luther King Jr holiday. Courtney Tiffany, Wenatchee Librarian, is back at the library after taking a break for the birth of her first child. NCRL is included in the new ALA publication, *Privacy and Freedom of Information in 21st – Century Libraries*. A rebuttal to Marney's November 2010 article in *Library Journal* was published in the latest issue, which also included a letter-to-the-editor about the piece. Marney spoke to the board about not renewing NCRL's Institutional Membership with the Washington Library Association. After discussion Wolff moved that NCRL not renew its membership with the WLA. Brucker seconded the motion which passed unanimously. NCRL received a \$1000.00 donation for its legal defense fund from Dr. Lawrence Schrader and Dr. Elfriede Massier of Wenatchee. NCRL has an updated Balanced Scorecard for 2011. Howell at the Moon productions will begin filming an infomercial about the new Links to Literacy Program. Story times in Leavenworth and Wenatchee will be showcased. The blue LED lighting on the outside of the Distribution Center is malfunctioning. NCRL is working with the company who installed it, and also looking at the possibility of using a different product.

Howard presented the January Branch Report. The Omak Library held an Open House on January 11th to celebrate new energy efficiency enhancements and the remodeling of the library. Soap Lake librarian Jeri Hernandez found a white residue on the walls behind the books. City Employees identified it as lime which is leaching from the walls and is not considered a health threat to employees and patrons. The city caulked the wall immediately and plans to remove the residue and wash the exterior wall this spring. Wenatchee Public Library received new books drops this month. \$6000.00 towards the cost of the new book drops was provided by the Friends of the Wenatchee Public Library.

Resolution 11-01: Levy Tax Rate for 2011 Assessment was reviewed and discussed. The resolution changes the levy tax rate for 2011 to \$.39332 (39.332

cents) per thousand dollars assessed valuation in the library taxing district based on the 2010 valuation for 2011 tax collection. After discussion Brucker moved to accept the resolution as presented. Maydole seconded the motion which passed unanimously.

Resolution 11-02: Mileage and Meal Reimbursement Rate was reviewed and discussed. The resolution sets the rate of reimbursement for mileage at \$.51 per mile and the Meal Reimbursement rate at the following: Breakfast \$11.00, Lunch \$14.00, and Dinner \$21.00. After discussion Beltz moved to accept the resolution as presented. Maydole seconded the motion which passed unanimously.

A financial report including revolving fund expenditures, fund balances, and a listing of bills and payroll to be paid from 2010 funds was presented to the trustees. Fund balances at the Chelan County Treasurer's Office as of December 31, 2010 were reported: General Fund, \$8,638,269.85, Automation Fund, \$477,031.62, Facility Improvement Fund, \$462,479.82, Payroll Fund, 1,192,712.20, and Endowment Funds, \$470,278.65. After review and discussion of January payment of 2010 funds, financial reports, and revolving fund expenditures, Brucker moved that vouchers #55097 through #55188 in the amount of \$218,498.95 and payroll in the amount of \$23,514.72 be approved for payment. Wolff seconded the motion which passed unanimously. The trustees then discussed expenditures from the Endowment Funds from 2010. Wolff moved that vouchers # 0096 through #0097 in the amount of \$4,733.49 be approved for payment. Brucker seconded the motion which passed unanimously. Revolving Fund expenditures and a listing of bills and payroll to be paid in January from 2011 funds were presented. After review and discussion Maydole moved that vouchers #55189 through #55207 in the amount of \$159,446.10 and payroll in the amount of \$263,350.59 be approved for payment. Wolff seconded the motion which passed unanimously. Finally, the trustees discussed expenditures from 2011 budgeted Endowment Funds. Brucker moved that voucher #0098 in the amount of \$260.95 be approved for payment. Maydole seconded the motion which passed unanimously.

The next regular meeting of the Board of Trustees is scheduled for Thursday, February 10th, 2011 at the Distribution Center, Wenatchee Washington.

There being not further business the meeting was adjourned.

Respectfully Submitted



Dean Marney, Executive Director



Deborah Moore, Chairperson