

June 13, 2013
Distribution Center, Wenatchee

Chairperson Jim Brucker called the June meeting of the North Central Regional Library Board of Trustees to order. Board members Gail Huntley, Alec McKay, and Deborah Moore were also present. Dan Howard, Executive Director, Barbara Walters, Associate Director, Angela Morris, Assistant Director, Sue Dewitz, Finance Manager, and Dixie Taylor, Payroll Manager were present as well.

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

The Director's Report included Trustees, Personnel, Programs, WLA, Training, Cybertheft, Publications and Facilities. Shari Houck has been named the new Pateros Librarian; Tera Miller will fill a position at the Quincy Library; and Tamara Larson will be the new Waterville Librarian. Soap Lake Librarian, Carol Schultz, has resigned effective the end of June. The second annual Wenatchee Public Library Literacy Fair was held in May, in part funded by a grant from Target. A One Book program will be presented in partnership with the Sleeping Lady Foundation. "Into the Beautiful North" by Luis Alberto Urrea is the featured book and the author will present a program at the Icicle Creek Center for the Arts in July. Jonathan Evison, a Seattle author, presented a program at the Wenatchee Public Library in May. Summer Reading activities have begun.

A letter was received from WLA in response to the Director's letter informing them of NCRL's withdrawal from the association. A membership refund check is expected soon. Training in customer service and Koha train-the-trainer was held in May and June. Chad Roseburg and Kurt Bowman attended a Library Journal Design Institute workshop highlighting creating library spaces for different people and uses. The Director, Walters and Morris attended a Nonprofit Conference.

Walters has taken steps to ensure that NCRL's access to the Chelan County financial database is secure.

The Director had articles published in *American Libraries* and *Douglas County Empire Press*. The new Chelan Community Library is scheduled to open the first of October.

A Financial Report including fund balances, a listing of bills to be paid, and payroll for the month of April was presented. Fund Balances at the Chelan County Treasurers as of May 31st were as follows: General Fund \$14,063,461.93; Automation Fund \$534,896.80, Facility Improvement Fund \$358,056.41, Payroll Fund \$1,248,097.65 and Endowment Funds \$394,213.59.

Expenditures from the NCRL Revolving Fund were discussed. After review and discussion of the invoices and payroll scheduled to be paid in June, Moore moved that vouchers #58559 through #58712 in the amount of \$658,171.76 and Payroll in the amount of \$318,161.15 be approved for payment. Huntley seconded the motion, which passed unanimously. The Board then reviewed and discussed expenditures from the Endowment Funds. Huntley moved that vouchers #0157 through #0158 be approved for payment. McKay seconded the motion, which passed unanimously.

Plans for the open house and ribbon cutting ceremony for the Camille Wade Children's Room were discussed. Brucker agreed to represent the Trustees at the ceremony.

A revision of the North Central Regional Library District Board By-Laws was presented. The revision changes the order in which business for regular meetings shall be held. Moore moved to accept the revision as presented. McKay seconded the motion, which passed unanimously.

The May circulation report shows an increase over last year of 5%.

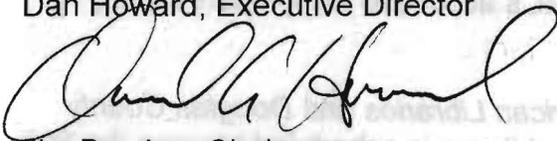
Walters announced to the group that Morris has earned her Masters in Library Sciences.

The next regular meeting of the Board of Trustees is scheduled for Thursday, July 11, 2013 at the Distribution Center, Wenatchee WA.

There being no further business the meeting was adjourned.

Respectfully Submitted

Dan Howard, Executive Director



Jim Brucker, Chairperson

