

September 13, 2012
Distribution Center, Wenatchee

The September meeting of the North Central Regional Library Board of Trustees was called to order by Vice-Chair Alec McKay. Board Members Dawn Clark, Gail Huntley, Jennifer Maydole, and Deborah Moore were present. Dean Marney, Executive Director, Dan Howard, Director of Public Services, Sue Dewitz, Finance Manager, Dixie Taylor, Payroll Manager, Angela Morris, Children's Services Manager and Anne Brangwin, Administrative Assistant were present as well.

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

The Director's Report included Personnel, Services, WLA Legislative Committee, and Buildings. Luke Ellington, Mobile Library, Angela Morris, Children's Manager, and Barbara Walters, IT Manager, are utilizing NCRL's educational benefit to pursue advanced degrees in Library Science. A new online service called Universal Class has been added to the list of offerings at the NCRL website. This year's summer reading program has concluded with many of the branches' circulation exceeding NCRL's expectations. Marney has contacted the President of the Washington Library Association to request that Howard be appointed to the WLA legislative committee as his replacement. NCRL is replacing four keypad locks on the exterior doors at the Distribution Center.

Howard presented the September Branch Report. Wenatchee businessman Jim Wade donated \$290,000.00 for the Camille Wade Children's Library. Work on the project will begin soon and is scheduled to be completed by February 1, 2013. The Yakima Valley Regional Library has requested information on NCRL's filter and its approach to providing access to the Internet. An eBook Petting Zoo was held at the Distribution Center on August 22nd. Chelan Architect Larry Hubbard met with Marney and Howard and a shelving vendor on August 22nd; and has also been working with IT manager Barbara Walters. The new Chelan Library should be open in the summer of 2013. Shelving for the new George Library has been ordered and should be installed by early November.

A Financial Report including fund balances, a listing of bills to be paid, and payroll for the month of September was presented. Fund Balances at the Chelan Country Treasurer as of August 31, 2012 were as follows: General Fund \$11,144,993.48, Automation Fund \$484,229.91, Facility Improvement Fund \$431,367.26, Payroll Fund \$1,221,493.32 and Endowment Funds \$447,026.52. Moore moved that voucher's #57497 through #57584 in the amount of \$378,468.71 and payroll in the amount of \$301,687.27 be approved for payment. Maydole seconded the motion, which passed unanimously. The board then reviewed expenditures from the Endowment Funds. Moore moved that voucher's #0134 through #0135 in the amount of \$10,807.18 be approved for payment. Huntley seconded the motion, which passed unanimously.

Employee benefits were discussed. Maydole moved that NCRL continue to offer the Washington Counties Insurance Fund's 500 plan. Clark seconded the motion, which passed unanimously. Life Insurance was also discussed. Maydole moved that NCRL not provide an option to provide Life Insurance for Dependents. Huntley seconded the motion, which passed unanimously.

Resolution 12-04: The Termination of the Washington Counties Insurance Pool pursuant to interlocal agreement. It is resolved that the North Central Regional Library consents to the termination of the WCIP upon motion of the WCIP Board of Directors at a time no sooner than all run-out claims are paid and all other functions necessary to conclude the affairs of WCIP are completed. Maydole moved to accept the resolution as presented. Moore seconded the motion, which passed unanimously.

The Board discussed the new library in George.

The next regular meeting of the Board of Trustees is scheduled for Thursday, October 18th, 2012 at the Distribution Center, Wenatchee Washington.

There being no further business the meeting was adjourned.

Respectfully Submitted

Dean Marney, Executive Director



Alec McKay, Vice-Chair

