

**North Central Regional Library
Board of Trustees Meeting
September 15, 2011
Director's Report**

Personnel:

There are no changes in personnel.

Bradburn et al v. NCRL:

Judge Shea has scheduled a hearing on the pending cross-summary-judgment motions as they relate to the Washington Supreme Court's ruling on the certified question for October 19th at 1:30 pm at the Federal Courthouse in Richland.

Services:

The discussion continues with the City of George over establishing a branch there.

The conversion to our new Integrated Library System, KOHA, is on schedule.

Meetings:

Dan and I attended a meeting with the Chelan Library Committee to discuss their plans for a new branch building. We also toured the proposed site at the Masonic Lodge Building with the architect for the preliminary study.

REC Silicon is suing Grant County requesting a refund for alleged excess property taxes paid in 2010. The amount in question includes taxes paid to the library district. Dan and I attended a meeting of taxing districts with the Grant Co. Assessor to discuss the case.

Dan and I met with our attorneys, Tom Adams and Celeste Mountain Monroe, in Seattle to discuss the upcoming hearing.

Facilities:

The graphics on the bookmobile have been changed to our Links to Literacy graphics.

Our new Ford Explorer has arrived.

We had some vandalism to the building from skateboarders over the weekend. We have a recording from our video surveillance system, which has been turned over to the police.