MINUTES
NEILL PUBLIC LIBRARY
BOARD OF TRUSTEES

Regular Meeting
July 20, 2011
Young Conference Room
3:00 pm

Attendees: William Brock, Elizabeth Hindman, Judy Busch, Jon Anderson, Rob Rembert, Karen Weathermon, Joanna Bailey, Randi Adams, Kathleen Ahern

1. Judy moved and Rob seconded approving minutes from the July 20, 2011 Regular meeting.

2. Rob moved and Judy seconded approving August salary warrants. All voted and the warrants were accepted as presented.

3. Announcements and Reports
   a. Manager's report accepted as presented.
   b. Friends of Neill Public Library
      i. The Friends are sponsored a dessert reception on Wednesday, July 27 with children's musician Victor Johnson.
      ii. Lentil Festival – the Friends will have a booth where they will be raffling 3 baskets of books for adults, teens, and children, as a fundraiser. They will also have books from their book sale at the Lentil Festival. People can take books and make a donation of their determination for their selections.
      iii. The Friends continue to see an increase in their ongoing book sale.
      iv. The Friends' website is now up: http://www.friendsofnpl.com./
      v. The Friends will have a presence at the upcoming Farmer's Market with membership brochures and books.

4. Regular Business
   a. Board Member terms – expiration and recruitment
      i. William's term expires Dec 2016 and is eligible for another term; Jon's term expires Dec 2015 and is not eligible for another term; Rob's term expires Dec 2011 and is not eligible for another term; Judy's term expires Dec 2013 and is eligible for another term; Beth's term expires Dec 2015 and is eligible for another term.
   b. Strategic Plan
      i. Joanna will let Carolyn Petersen from the WA State Library know that our strategic plan start date will be determined at a later time. Carolyn can then determine if she would like to attend the September 21, 2011 Board Meeting as planned or delay her visit until we have a revised start date identified.

c. Library Administration
    i. William and Joanna met with city administration to discuss a permanent appointment given the established precedent among WA public libraries to appoint non-MLS directors. The city did not wish to pursue this option. The Board will pursue a legislative change to the RCW instead.

5. New Business
    a. There was no new business.

6. Adjourn Regular Meeting
    a. Being no further business, Jon moved and Judy seconded adjourning the regular meeting. All voted and the meeting adjourned at 4:09 p.m.

Next Meeting Date: September 14, 2011 at 2:00 p.m.

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