

**MINUTES
NEILL PUBLIC LIBRARY
BOARD OF TRUSTEES**

**Regular Meeting
July 25, 2012
Young Conference Room
3:00 p.m.**

Attendees: William Brock, Jon Anderson, Judy Busch, Robert Rembert, Joanna Bailey, Carrie Kyser, Kathleen Ahern, Rezina Emmons, Sarah Morrison, Randi Adams, Dana Ellis

1. Judy moved and Jon seconded approving minutes from the June 13 Special Meeting and June 20, 2012 Regular Meeting. All voted and the minutes were accepted as presented.
2. Jon moved and Judy seconded approving May, June and July claims fund vouchers to date. All voted and the vouchers were accepted as presented.
3. Rob moved and Judy seconded approving July salary warrants. All voted and the warrants were accepted as presented.
4. Announcements and Reports
 - a. Director's report was accepted as presented.
 - b. Financial report was accepted as presented.
 - c. Friends of Neill Public Library
The Friends were not present.
5. Regular Business
 - a. Strategic Plan
The community planning committee selected "Satisfy Curiosity: Lifelong Learning" as the library's service priority. Joanna presented this role to the board for approval. There was discussion about how the adoption of this new role could affect the library's services and existing service roles. Joanna will hold meetings with staff and board to explore how to integrate this service priority into existing service roles. To start this process, Rob moved and Judy seconded approving "Satisfy Curiosity: Lifelong Learning" as the library's new strategic focus. All voted and the motion carried. The new strategic plan will need to be approved by the board prior to the final meeting with the community advisory committee.

Due to the library facing budget challenges and resulting time constraints, the last strategic planning meeting with the community planning committee will be rescheduled to the end of September / mid-October.

- b. Budget
On July 5, the library launched its advocacy campaign for library services. Ten days into the campaign, the library had received over 300 completed surveys. 22 members of public attended the public forum on July 19. There will be 2 public

input sessions with the council on July 31 and August 14, with the council making final decisions on the latter date.

Joanna presented to the board a document as a response back to the council about reductions of library services, associated monetary savings and the impact on the library's operations.

Discussion followed about the impact of cutting open hours on the community and deferred hiring on the library's operations.

6. New Business
 - a. Joanna read Aaron Moe's letter to the council in support of library services.
7. Adjournment of Regular Meeting
 - a. Being no further business, Judy moved and Jon seconded adjourning the regular meeting. All voted and the meeting adjourned at 4:43p.m.

Chair

Attest