WALLA WALLA PUBLIC LIBRARY
BOARD OF TRUSTEES

Minutes
March 16, 2011

The regular meeting of the Walla Walla Public Library Board of Trustees was called to order at 5:17 p.m. in the Walla Walla Public Library Board Room by Chair Gene Dahl.

BOARD MEMBERS PRESENT: Gene Dahl, Kathy Foster, Jane Ellen Innes, Ryan Schreck

BOARD MEMBERS ABSENT: Lou Holm

STAFF MEMBERS PRESENT: Beth Hudson, Interim Library Director; Jeanne Haney, Administrative Secretary; Jane Ternes, Library Specialist

CITY COUNCIL LIAISON PRESENT: Conrado Cavazos, Jr.

VISITORS PRESENT: Martin Smith

Chair Gene Dahl determined that a quorum was present. The agenda was approved as written. Ryan Schreck was welcomed and introduced. Martin Smith was thanked for his service and welcomed as a visitor.

Kathy Foster moved that the minutes of the January 19, 2011 regular meeting be accepted. Jane Ellen Innes seconded the motion. There was no discussion. The motion unanimously passed.

The February 2011 Financial Statement and the Voucher Transmittal were reviewed. Overdue library materials were discussed. It was noted that one family with six children who each have a library card has a total of 31 overdue DVDs checked out. The entire family's cards have been blocked and the matter has been discussed with the city attorney. Not returning library materials is a misdemeanor in Washington State.

The Interim Director's report included the following:

- One applicant for the two open part-time Library Associate positions has been offered a job.
- The furnishings for the new teen area are arriving. A sign for the area is being designed. The grand opening of the area will take place during *National Library Week*.
- The Director, Kathy Foster, Jane Ellen Innes and Martin Smith reported on their meetings with Ruth Metz, the library consultant hired by WALNET. The project is still in the fact finding stage.
- A grant application is being prepared for submission to Better World Books. The grant, *¡Brinca a tu Biblioteca!/Leap into Your Library*, is for programs to promote literacy.

The February report and monthly statistics were reviewed.

Kathy Foster moved for adjournment. Jane Ellen Innes seconded the motion. The motion unanimously passed

The meeting was adjourned at 6:17 p.m.

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Chair of the Board Secretary to the Board