

**WALLA WALLA PUBLIC LIBRARY
BOARD OF TRUSTEES**

Minutes
August 17, 2011

Prior to the Library Board meeting, Board members toured the new reading garden.

The regular meeting of the Walla Walla Public Library Board of Trustees was called to order at 5:29 p.m. in the Walla Walla Public Library Board Room by Vice-Chair Jane Ellen Innes.

BOARD MEMBERS PRESENT: Lou Holm, Jane Ellen Innes, Ryan Schreck

BOARD MEMBERS ABSENT: Gene Dahl, Kathy Foster

STAFF MEMBERS PRESENT: Beth Hudson, Interim Library Director;
Jane Ternes, Library Specialist

CITY COUNCIL LIAISON ABSENT: Conrado Cavazos, Jr.

Vice-Chair Jane Ellen Innes determined that a quorum was present. There were no visitors. The agenda was approved as written.

Lou Holm moved that the minutes of the July 20, 2011 regular meeting be accepted. Ryan Schreck seconded the motion. There was no discussion. The motion unanimously passed.

The July 2011 Financial Statement and Voucher Transmittal were reviewed. There were no questions.

Library Policies: Two Library policies: Library Material Selection and Overdue and Lost Library Materials were reviewed.

- Library Policy 3: Library Materials Selection
Page 2, paragraph 6; should read: The Board of Trustees recognizes that a collection representing various points of view may cause one or more persons to take issue with the selection of a specific item.

Page 2, paragraph 7; should read: The Board of Trustees recognizes that it is the right and the responsibility of a parent to guide his or her child's reading, viewing, or listening.

Board members questioned who would review challenged books. Beth Hudson will check procedure guidelines and advise the board.

Page 2, paragraph 8; Bills listed have been amended since listed. Beth Hudson will include new dates in the policy.

The challenge page was reviewed and discussed.

This policy will be reviewed at the next meeting.

- Library Policy 6: Overdue and Lost Library Materials Paragraph 2; should read: The first overdue notice will be sent to remind library customers to return overdue borrowed materials. Accruals of overdue fines begin the second day after the generated due date.

Paragraph 3, should read: The second notice will include the replacement cost of the delinquent material(s) and an accompanying processing fee for sending the notice. The replacement cost for materials is based upon a uniform schedule of replacement costs for library materials as listed in the Walla Walla Municipal code 2.96.030 B or the actual cost of the materials as entered into the material's bibliographic record, whichever is greater.

The Interim Director's report included the following:

- At the suggestion of Punkey Adams, the plan to schedule a meeting with the Washington State Librarian was postponed.
- The Walla Walla County Rural Library District has hired Ruth Metz to advise them on contract negotiations with the City of Walla Walla.

Jane Ellen Innes will write a brief statement to express concern that Ruth Metz is working for the Rural Library District.

The monthly report and statistics were reviewed.

Lou Holm moved that the meeting be adjourned. Ryan Schreck seconded the motion. There was no discussion. The motion unanimously passed. The meeting was adjourned at 6:02 p.m.

Chair of the Board

Secretary to the Board