

Wasco County Library Service District
Board Meeting
April 14, 2015

Location: The Dalles Library

Board Members Present: Corliss Marsh, Margaret Brewer, Rita Rathkey, Carolyn Wood

Staff Present:

The Dalles: Jeff Wavrunek

Dufur: Louise Walkowiak

Maupin: Valerie Stephenson

Visitors: Nolan Young, City Manager of The Dalles

Nolan Young explained the reasoning on the more than doubling increase of the City Administrative Fee that the City charges the library to almost \$87,000. A formula was used, taking into consideration things such as budget, number of full-time equivalent employees, purchase orders (for payment of items ordered), and items on the agenda.

This Administrative Fee includes a percentage to the:

Fellow Program: He has done some work on the expansion project; in addition, his salary is going to increase if the position becomes a regular, full-time position.

Technology position - based on number of computers, servers, amount of work

City Attorney - based in part on number of employees, various contracts related to the library

City Manager - based in part on number of employees, amount of time spent working with library related business

There will be a public hearing of the budget committee on May 4th

Nolan also mentioned that the City Council goals regarding the library include assisting with the children's addition; possible non-ownership of library building; current make-up (employees, etc.). Should City still be providing these services, or should district?

Nolan then left, and the rest of the meeting followed the agenda.

Minutes: Corliss M. moved to approve the March minutes, Rita R. seconded, motion carried unanimously.

There was a brief discussion on the proposed increase of the City Administrative Fees.

Directors' Reports:

The Dalles. Jeff included his monthly report in the packet, there were no questions.

Dufur: Louise shared the picture of her that was in The Dalles Chronicle. They are starting to do an inventory; and there are plans underway for programs for next year.

Maupin: Valerie reported that they are celebrating poetry month, they will be holding a poetry night, as well as a poetry workshop. Fundraising for a new library is going strong.

Old Business: None

New Business: There was a request made by a patron to Margaret Brewer for library services, perhaps a satellite library, on the west side. It was brought to the attention of the Board that Brian Goodwin, principal at the Wahtonka Community School Campus, is trying to get a library going in that school. This library would also be available to the public. It was suggested that the patron get in touch with Brian.

Outreach services: It was requested that the van services to Dufur Potlatch, Tygh Valley Community Meal, and Canyon Rim (an assisted living facility in Maupin) be resumed. These were all places visited by Suzy Goolsby before her retirement. Jeff reported that plans are in the works for this, as well as other outreach services.

There was a review of the budget

Updates: Corliss reported that the building fund has almost reached its goal, and the Foundation will have an Over-the-Top Celebration on May 29th at 6:30 p.m. at the Columbia Gorge Community College.

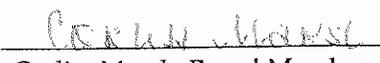
Meeting adjourned at 5:03 p.m. Next meeting: The next meeting is scheduled for the third Tuesday in May, rather than the second Tuesday. The date for the meeting is May 19th, at 4:00 p.m. in The Dalles.

WASCO COUNTY LIBRARY SERVICE
DISTRICT BOARD OF DIRECTORS

Mary Beechler, Chair

Margaret Brewer, Vice-Chair


Rita Rathkey, Board Member


Corliss Marsh, Board Member


Carolyn Wood, Board Member