

WASCO COUNTY LIBRARY SERVICE DISTRICT

BOARD MEETING MINUTES

June 11, 2013

COMMISSION PRESENT: Mary Beechler, Diane Bungum, and Corliss Marsh

COMMISSION ABSENT: CeeCee Anderson and Margaret Brewer

STAFF PRESENT: District Librarian Sheila Dooley, Dufur School/Community Librarian Louise Walkowiak, Library Clerk II Maggie Pando, and Library Clerk I Kathy Viemeister.

GUESTS PRESENT: Rita Rathkey

The meeting of the Wasco County Library Service District Board was called to order at 3:35 p.m. by Chairman Mary Beechler.

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MINUTES

Corliss Marsh made a motion to approve the minutes of the Library Board meeting of April 15th. Diane Bungum seconded the motion and it was approved unanimously.

RECOGNITION OF VISITORS AND INTERESTED PARTIES

Newly appointed Board member Rita Rathkey and staff member Kathy Viemeister were recognized by the Board.

LIBRARY DIRECTOR'S REPORT

The written monthly report for The Dalles-Wasco County Library was presented for information. Sheila Dooley reported on energy savings measures done by the library in past years. Kathy Viemeister provided information and details regarding the three summer reading programs planned for The Dalles location.

Mary Beechler reported on the week long Missoula Children's Theatre program held in Maupin during May and sponsored by a Wasco County Cultural Trust grant.

Louise Walkowiak reported on recent collection maintenance and summer reading activities planned for the Dufur library.

OLD BUSINESS

A. Maupin Library Building Technical Assistance Grant

There was a discussion regarding the preliminary plans for a combined city hall/public library building in Maupin. Sheila Dooley will verify the date and time of the next public

meeting. She will contact the Board regarding having a representative attend the meeting.

B. Proposed FY 2013-2014 Library District Budget

Sheila Dooley reported that the Library District budget was adopted by the Wasco County Commission with no changes. The Dalles City Council adopted the budget for The Dalles library after transferring \$9,265 from the Reserved for Future Expenditure line item to Building Maintenance for the purchase of a new camera security system.

C. Oregon Library Association Conference

Corliss Marsh, Maggie Pando, Kathy Viemeister, and Sheila Dooley reported on OLA Conference workshops attended. Maggie Pando will contact Overdrive (Library2Go) regarding materials being purchased for online use.

REPORTS

A. Library Mobile App Usage

Maggie Pando will discuss the need for timely mobile app usage statistics with the service provider.

B. Friends of the Library Activities

Corliss Marsh reported on recent Friends of the Library activities. The Friends have reorganized and adopted new bylaws. The annual membership meeting will be held on September 11<sup>th</sup> and include a guest speaker.

C. Library Expansion Committee

Corliss Marsh updated the Board regarding the fundraiser featuring musicians Cal Scott and Kathryn Claire which raised more than \$1,000 for the expansion project. Diane Bungum arranged for a second mailing to potential donors which took place during May.

D. Materials Expenditures Report

The District materials budget was 79% expended as of 92% of the year.

E. Library District Financial Report

The April report was summarized for information.

F. Financial Report for The Dalles-Wasco County Library

The budget (excluding the contingency and unappropriated ending balance) was 87% expended as of 92% of the year.

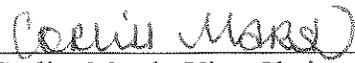
ADJOURNMENT

At 4:55 p.m. the meeting was adjourned by Mary Beechler. The next Board meeting is tentatively scheduled for Tuesday, August 13th, at 3:30 p.m. at the Dufur School/Community Library.

APPROVED by the Wasco County Library District Board of Directors on the 10th day of September 2013.

WASCO COUNTY LIBRARY SERVICE  
DISTRICT BOARD OF DIRECTORS

  
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Mary Beechler, Chair

  
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Corliss Marsh, Vice-Chair

Absent  
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Margaret Brewer, Board Member

  
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Diane Bungum, Board Member

  
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Rita Rathkey, Board Member