

WASCO COUNTY LIBRARY SERVICE DISTRICT

BOARD MEETING MINUTES

March 12, 2013

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

COMMISSION ABSENT: CeeCee Anderson and Margaret Brewer

STAFF PRESENT: District Librarian Sheila Dooley

GUESTS PRESENT: Maupin City Councilor Jon Helquist and Library Clerk II Maggie Pando

The meeting of the Wasco County Library Service District Board was called to order at 3:36 p.m. by Chairman Mary Beechler.

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MINUTES

Diane Bungum made a motion to approve the minutes of the Library Board meeting of February 12th. Corliss Marsh seconded the motion and it was approved unanimously.

RECOGNITION OF VISITORS AND INTERESTED PARTIES

Maupin City Council member Jon Helquist was introduced to the Board.

LIBRARY DIRECTOR'S REPORT

The written monthly report for The Dalles-Wasco County Library was presented for information. Sheila Dooley reported that the total raised for the library expansion project was \$32,695. Board members were invited to attend a local budget law workshop to be held on March 13<sup>th</sup>.

There was a discussion of a Pew Research Center article titled "Public Library Users Want Both Books and Technology."

The written monthly report for the Dufur School/Community Library was distributed to the Board.

OLD BUSINESS

A. Maupin Library Building Technical Assistance Grant

There was a discussion regarding the public meeting to be held as part of the scope of work outlined in the Ford Family Foundation Technical Assistance Grant. Sheila Dooley will ask grant writer Lyn Craig who will be the person responsible for arranging publicity

for the meeting. Jon Helquist reported that the grant agreement had been signed by the new Mayor, Karen DuPuis.

The Mayor will be setting the date of the public meeting after consulting with Lyn Craig and Architect Mark Seder. April 15<sup>th</sup> has been suggested as a possible meeting date.

B. Proposed FY 2013-2014 Library District Budget

The proposed budgets for the Library District, The Dalles-Wasco County Public Library, and Dufur School/Community Library were discussed. The current Southern Wasco County Library budget was presented for information as the proposed FY 2013-2014 budget was not yet available.

Sheila Dooley and Corliss Marsh will be attending the prebudget meeting with the County Budget Team.

Corliss Marsh moved to recommend the proposed budgets be accepted as presented. Diane Bungum seconded the motion and it was approved unanimously.

C. Oregon Library Association Conference

Margaret Brewer and Corliss Marsh will be attending the OLA Conference in April. Diane Bungum may attend one day of the Conference.

## REPORTS

A. Library Mobile App Usage

Maggie Pando reported that mobile app usage statistics should be available soon and will be sent to the Board when received.

B. Friends of the Library Activities

Corliss Marsh reported on recent Friends of the Library activities. Planning for a volunteer appreciation luncheon is underway.

C. Library Expansion Committee

Corliss Marsh updated the Board regarding the fundraiser and OMSI event to be held on May 3<sup>rd</sup> and 4<sup>th</sup>.

D. Materials Expenditures Report

The District materials budget was 57% expended as of 67% of the year.

E. Library District Financial Report

The February report was not available.

F. Financial Report for The Dalles-Wasco County Library

The budget (excluding the contingency and unappropriated ending balance) was 60% expended as of 67% of the year.

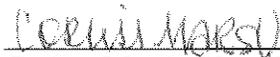
## ADJOURNMENT

At 4:25 p.m. the meeting was adjourned by Mary Beechler. The date of the next Board meeting will depend on the date set for the Technical Assistance Grant presentation and public meeting. Holding the Library Board meeting the same night prior to the presentation was suggested.

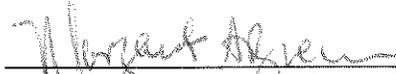
APPROVED by the Wasco County Library District Board of Directors on the 15th day of April 2013.

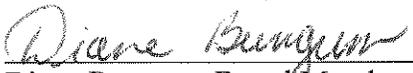
WASCO COUNTY LIBRARY SERVICE  
DISTRICT BOARD OF DIRECTORS

  
\_\_\_\_\_  
Mary Beechler, Chair

  
\_\_\_\_\_  
Corliss Marsh, Vice-Chair

Absent  
\_\_\_\_\_  
CeeCee Anderson, Board Member

  
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Margaret Brewer, Board Member

  
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Diane Bungum, Board Member