WALLA WALLA PUBLIC LIBRARY
BOARD OF TRUSTEES

Minutes
January 20, 2010

The regular meeting of the Walla Walla Public Library Board of Trustees was called to order at 5:20 p.m. in the Walla Walla Public Library Board Room by Chair Lou Holm.

BOARD MEMBERS PRESENT: Lou Holm, LeeAnn Rizzuti, Gene Dahl

BOARD MEMBERS ABSENT: Kathy Foster, Martin Smith

STAFF MEMBERS PRESENT: Martha Van Pelt, Library Director

CITY COUNCIL LIAISON PRESENT: New liaison will not be assigned until January 27, 2010 City Council meeting

VISITORS PRESENT: None

Chair Lou Holm determined that a quorum was present. The agenda was approved with the addition of election of board officers.

Gene Dahl moved the adoption of the following resolution: *Resolved,* That the minutes of the December 16, 2009 regular meeting be accepted. LeeAnn Rizzuti seconded the motion. There was no discussion. The motion unanimously passed.

The December 2009 Financial Statement and Voucher Transmittal were reviewed. Out of city user fees, PLA registration and restricted revenue expenditures were reviewed.

The election of 2010 Library Board officers was discussed. Gene Dahl nominated LeeAnn Rizzuti to serve as Library Board Chair. Lou Holm seconded the nomination. Lou Holm nominated Gene Dahl to serve as Library Board Vice-Chair. LeeAnn Rizzuti seconded the nomination. Gene Dahl stated that he accepted the nomination. Nominations were closed by Chair Lou Holm.

LeeAnn Rizzuti moved the adoption of the following resolution: *Resolved*, that the nominated slate of officers to serve during 2010 be accepted. Gene Dahl seconded the motion. There was no discussion. The motion unanimously passed.

The Director's report included the following information.

- Updates on the new ILS system and customer response.
- The Rural Library District contract is still in negotiation and was discussed by the City's Finance Committee.
- The WALNET Finance Committee met and spoke of changing cost allocations due to the reduced cost of the new ILS.
- The Friends February fundraising event was discussed.

The December report and monthly statistics were reviewed.

The meeting was adjourned at 6:20 p.m.

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Chair of the Board Secretary to the Board