

**WALLA WALLA PUBLIC LIBRARY
BOARD OF TRUSTEES**

Minutes
July 21, 2010

The regular meeting of the Walla Walla Public Library Board of Trustees was called to order at 5:17 p.m. in the Walla Walla Public Library Board Room by Chair Gene Dahl.

BOARD MEMBERS PRESENT: Gene Dahl, Kathy Foster, Lou Holm, Jane Ellen Innes, Martin Smith

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Beth Hudson, Interim Library Director; Jeanne Haney, Administrative Secretary

CITY COUNCIL LIAISON PRESENT: Conrado Cavazos, Jr.

VISITORS PRESENT: None

Chair Gene Dahl determined that a quorum was present. The agenda was approved as written.

Jane Ellen Innes was welcomed and all present were introduced.

Kathy Foster moved the adoption of the following resolution: *Resolved*, That the minutes of the May 19, 2010 regular meeting be accepted. Martin Smith seconded the motion. There was no discussion. The motion unanimously passed.

The June 2010 Financial Statement and the Voucher Transmittal were reviewed. There was no discussion.

Proposed changes to policy number 12, Rules of Conduct, were reviewed. Lou suggested that the words "use of" be added to the line referring to skates, skateboards and scooters. It was noted that these items are occasionally brought into the building for safekeeping by library customers. Harassment and the use of cell phones in the library were discussed. A concern was raised that signs should be posted stating that weapons are not allowed on the premises. Kathy Foster moved the adoption of the following resolution: *Resolved*, That policy number 12 be accepted with the changes proposed by staff and Lou Holm. Lou Holm seconded the motion. There was no discussion. The motion unanimously passed.

Proposed changes to policy number 16, Internet, were reviewed. Lou Holm moved the adoption of the following resolution: *Resolved*, That the proposed changes to policy number 16 be accepted. Kathy Foster seconded the motion. There was no discussion. The motion unanimously passed.

The Interim Director's report included the following information.

- Martha Van Pelt's last day as director was July 15. A reception was held at the library the afternoon of July 15.
- The first meeting to review the library's 2011-2012 budget request is scheduled for July 26 with the City Manager and Support Services Director. Two budget requests have been submitted for the next two years, one with the Rural Library District contract revenue and one without this revenue.
- The OCLC subscription has been cancelled effective August 31 to save \$6,000 annually.
- Whitman College has donated 60 copies of the book *Zeitoun* by Dave Eggers. This book is required reading for incoming students. The author and his wife will be speaking at the college this fall.
- Summer reading program is underway. Participation and program attendance have been very good.
- There has been no progress on the contract for services with the Rural Library District.
- Murray Sampson, an undergraduate intern, is weeding the science fiction book collection. He is also creating online tutorials on how to renew books and how to use reference databases.

The June report and monthly statistics were reviewed.

The meeting was adjourned at 6:15 p.m.

Chair of the Board

Secretary to the Board