WALLA WALLA PUBLIC LIBRARY
BOARD OF TRUSTEES

Minutes
January 19, 2011

The regular meeting of the Walla Walla Public Library Board of Trustees was called to order at 5:18 p.m. in the Walla Walla Public Library Board Room by Chair Gene Dahl.

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

BOARD MEMBERS ABSENT: Jane Ellen Innes

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.

Lou Holm moved that the minutes of the December 15, 2010 regular meeting be accepted. Martin Smith seconded the motion. There was no discussion. The motion unanimously passed.

The December 2010 Financial Statement and Voucher Transmittal were reviewed.

The Interim Director's report included the following:

- Goals for 2011 were reviewed. They are to establish a teen area, extensively weed materials in the 900's, and to work with the library consultant and ensure that the Public Library's voice is distinctly heard.
- The recruitment for the two part-time Library Associate positions is on hold while Human Resources finalizes the call back list of laid-off city employees. If the positions are not filled by city employees recently laid-off they will then be advertised in the Union-Bulletin.

- The Technical Services department has completed the relabeling of music CDs. The new labeling has made the collection more user friendly.
- The library received a $2,500 award from the American Association of University Women to furnish the new teen area. A Teen Advisory Board has been meeting and is helping with plans to furnish the area and promote its use.
- WALNET has received two responses to the RFQ for a library consultant. One response appeared to meet the required qualifications. An interview with Ruth Metz Associates is scheduled for January 25.

The December report and monthly statistics were reviewed.

Kathy Foster moved for adjournment. Lou Holm seconded the motion. The motion unanimously passed

The meeting was adjourned at 5:45 p.m.

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Chair of the Board Secretary to the Board