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WALLA WALLA PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes April 20, 2011

The regular meeting of the Walla Walla Public Library Board of Trustees was called to order at 5:28 p.m. in the Walla Walla Public Library Board Room by Vice-Chair Jane Ellen Innes.

BOARD MEMBERS PRESENT: Lou Holm, Jane Ellen Innes, Ryan Schreck

BOARD MEMBERS ABSENT: Gene Dahl, Kathy Foster

STAFF MEMBERS PRESENT: Beth Hudson, Interim Library Director;

Jeanne Haney, Administrative Secretary

CITY COUNCIL LIAISON PRESENT: Conrado Cavazos, Jr.

VISITORS PRESENT: None

Vice-Chair Jane Ellen Innes determined that a quorum was present. The agenda was approved as written.

Ryan Schreck moved that the minutes of the March 16, 2011 regular meeting be accepted. Lou Holm seconded the motion. There was no discussion. The motion unanimously passed.

The March 2011 Financial Statement and the Voucher Transmittal were reviewed. Revenue from proctoring tests and historical CD sales were discussed. Restricted revenue sources were discussed including the award for the new teen area.

The Interim Director's report included the following:

- Both part-time Library Associate positions have been filled.
- National Library Week activities focused on Saturday, April 16th, with the grand opening of the teen area, library tours and a book talk.
- Library consultant Ruth Metz will return with her preliminary plan on Monday, May 16th. Interested Board

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members are invited to attend the Project Interest Group meeting that afternoon.

- The Bring a Friend to the Library program is underway. When someone brings in a friend and the friend signs up for a library card, each person receives a reading log.
- A summer reading program for adults is planned. It will begin at the same time the children's summer program begins. The Friends of the Library are furnishing a lapdesk for the final prize giveaway.
- The library subscribes to OverDrive, a service that provides downloadable audio books and eBooks for checkout. Staff will look at ways to inform and educate customers on how to use OverDrive.
- The Director is writing a column about the library and library services that will be published monthly in the Union-Bulletin's Weekly publication.

Suggestions were discussed for making the library a destination point. Friends of the Library will be contacted about selling coffee. It was suggested that a table be put against the large magazine area window so people can sit and look out at the reading garden when it is done.

The March report and monthly statistics were reviewed.

The meeting was adjourned at 6:32 p.m.

Chair of the Board

Secretary to the Board