CITY OF
WALLA WALLA

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WALLA WALLA PUBLIC LIBRARY
BOARD OF TRUSTEES

Minutes
March 21, 2012

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 Jane Ellen Innes.

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

BOARD MEMBERS ABSENT: Gene Dahl

STAFF MEMBERS PRESENT: Beth Hudson, Library Director; Jeanne Haney, Administrative Assistant; Jane Ternes, Library Specialist

CITY COUNCIL LIAISON ABSENT: Chris Plucker

VISITORS PRESENT: None

Chair Jane Ellen Innes determined that a quorum was present. Kathy Foster moved that the agenda be approved as written. Lou Holm seconded the motion. There was no discussion. The motion unanimously passed.

Kathy Foster moved that the minutes of the February 15, 2012 regular meeting be accepted as written. Lou Holm seconded the motion. There was no discussion. The motion unanimously passed.

The February 2012 Financial Statement and Voucher Transmittal were reviewed. The purchase of 3M theft prevention strips for DVDs was discussed.

The consensus of the Board was to change the next meeting date to April 25th due to a scheduled absence by the Director.

The Director's report included the following:

- Author Jane Kirkpatrick will be speaking at the Library on May 24th.
- The membership campaign is progressing with the utility billing inserts printed and ready to be included in the next mailing.

- 27 new computers have arrived and software is being installed. Two of the computers are funded by a grant for the homework center. The total number of computers available to the public for internet access will increase by two when the new computers are installed.
- Susan Newton is continuing her work on developing a strategic plan for the library. An online survey is being conducted with a link from the library's web site. Individual and group interviews are being scheduled.
- Plans are underway for National Library Week which begins on April 8th.
- The city attorney is reviewing the legal status of the proposed project to repaint the mural.
- A fundraising letter is being prepared for technology in the library.
- Two policies will be reviewed at the next meeting.

The monthly report and statistics were reviewed.

The meeting was adjourned at 5:42 p.m.

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Chair of the Board Secretary to the Board