WALLA WALLA PUBLIC LIBRARY
BOARD OF TRUSTEES

Minutes
July 18, 2012

The regular meeting of the Walla Walla Public Library Board of Trustees was called to order at 5:25 p.m. in the Walla Walla Public Library Program Room by Chair Jane Ellen Innes.

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

BOARD MEMBERS ABSENT: Kathy Foster

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

CITY COUNCIL LIAISON ABSENT: Chris Plucker

VISITORS PRESENT: Jackie George

Chair Jane Ellen Innes determined that a quorum was present. Jackie George was welcomed.

Lou Holm moved that the agenda be approved as written. Gene Dahl seconded the motion. There was no discussion. The motion unanimously passed.

Lou Holm moved that the minutes of the May 16, 2012 regular meeting be accepted as written. Ryan Schreck seconded the motion. There was no discussion. The motion unanimously passed.

The June 2012 Financial Statement and Voucher Transmittal were reviewed. Budget items reviewed were Internet service expenditures, computer hardware purchases and the equipment maintenance agreement with 3M.

The Director's report included the following:

- The Saturday showing of the *Read the Book, See the Movie* program was changed on short notice from Borleske Stadium to the Library because of inclement weather. Due to the efforts of all involved it turned out to be a successful and well attended program.

- Popular author Jane Kirkpatrick presented a program on May 24th. She brought in a large crowd and was a wonderful speaker.
- Participation in the children's summer reading program has exceeded last year's popularity. The library is partnering with Whitman College for a series of children's programs

called *Whitman Reads*. These programs are on Thursdays at 2:00 and are presented by Whitman College professors.

- The Library Working Group's negotiations and outcome were reviewed. Ryan Schreck and Jane Ellen Innes, who were members, shared their experiences and insights.
- The Library's strategic plan is nearing completion. The survey results were briefly reviewed. The demographics of the survey respondents were discussed.
- The Library submitted a status quo budget request for the 2013-2014 biennial budget as directed. Also submitted were decision packages with budget reductions.
- Library Technician Michael Dellosa has submitted his resignation effective July 24th. He is taking a position with the Sno-Isle Library District.
- The marketing campaign has yielded results. Library membership, circulation, foot traffic and Internet use have increased this year.

Gene Dahl moved that the meeting be adjourned. Ryan Schreck seconded the motion. There was no discussion. The motion unanimously passed. The meeting was adjourned at 6:07 p.m.

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Chair of the Board Secretary to the Board