CITY OF
WALLA WALLA

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WALLA WALLA PUBLIC LIBRARY
BOARD OF TRUSTEES

Minutes
August 21, 2012

The special meeting of the Walla Walla Public Library Board of Trustees was called to order at 5:22 p.m. in the Walla Walla Public Library Board Room by Chair Jane Ellen Innes.

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

BOARD MEMBERS ABSENT: Gene Dahl, Lou Holm

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

CITY COUNCIL LIAISON ABSENT: Chris Plucker

VISITORS PRESENT: Jeff Blum

Chair Jane Ellen Innes determined that a quorum was present. Jeff Blum was welcomed.

Ryan Schreck moved that the agenda be approved as written. Kathy Foster seconded the motion. There was no discussion. The motion unanimously passed.

The funding proposal for 2013-2014 was reviewed. The proposal is scheduled to be presented by the Board to the City Council at their September 12th regular meeting. The proposal will recommend that the City Council use part of the banked levy capacity for library funding, and sell nonresident library cards at a cost of $75 each. It was felt that, at a minimum, this would restore the loss in revenue from the absence of a RLD contract. The Board will ask the Council to add all nonresident library card revenue to the library's book and program budgets. The increase in these budgets from nonresident library card sales will help offset the increased demand for materials and services from nonresident use. Offering paid nonresident cards protects library services for our neighbors who have come to appreciate and rely on the level of service provided by the Library and it recognizes their importance as members of the Library.

Kathy Foster moved that the proposal be accepted. Ryan Schreck seconded the motion. It was noted that Lou Holm supports the proposal. A copy of the proposal will be sent to absent Board members. This proposal will be presented by Jane Ellen Innes at the September 12th City Council meeting and the support of the full Board at that meeting is important. There was no other discussion. The motion unanimously passed.

Ryan Schreck moved that the meeting be adjourned. Kathy Foster seconded the motion. There was no discussion. 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