

WALLA WALLA PUBLIC LIBRARY
BOARD OF TRUSTEES

Minutes
March 17, 2010

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 LeeAnn Rizzuti.

BOARD MEMBERS PRESENT: LeeAnn Rizzuti, Gene Dahl, Martin Smith

BOARD MEMBERS ABSENT: Kathy Foster, Lou Holm

STAFF MEMBERS PRESENT: Martha Van Pelt, Library Director;
Jeanne Haney, Administrative Secretary

CITY COUNCIL LIAISON PRESENT: Conrado Cavazos, Jr.

VISITORS PRESENT: None

Chair LeeAnn Rizzuti determined that a quorum was present. The agenda was approved as written. Conrado Cavazos, Jr. was introduced and welcomed.

Martin Smith moved the adoption of the following resolution:
Resolved, That the minutes of the February 17, 2010 regular meeting be accepted. Gene Dahl seconded the motion. There was no discussion. The motion unanimously passed.

There were no questions about the February 2010 Financial Statement and Voucher Transmittal.

The Director's report included the following information.

- Effective March 1 Elizabeth George was promoted to the position of Young People's Librarian. Alexis Rodegerdts and Yvette Nuñez had their hours increased to 30 a week. Recruitment is underway for the open half-time Public Services Specialist position. One of the Library Shelters has submitted her resignation.
- The 2010 library services agreement with the Rural Library District Board was accepted by the City Council on March 10, 2010.

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- The Friends February fundraising event raised \$2,500.00. The Friends felt it was successful and are interested in repeating the event in the future.
- The *Walla Walla Kids Read* authors' reception held at the library on March 16 was well attended with lines out the doors. The *Sleeping Beauty in Story and Dance* program held on March 13 was attended by more than 150 children and adults.
- The Director and the Support Services Librarian will be attending the Public Library Association National Conference in Portland, Oregon next week.

The February report and monthly statistics were reviewed.

The meeting was adjourned at 5:47 p.m.

Chair of the Board

Secretary to the Board