

WELLS BRANCH COMMUNITY LIBRARY DISTRICT AGENDA
Sunday, September 20, 2015 at 1:00 PM

Open Retreat:

Open Retreat (comments from citizens will be limited to 3 minutes though board chair may extend)

- Library Highlights from Director (3-5 minutes)
- Committee Reports from managers (2-3 minutes each for Image, Facilities, and Operations committee)
- Organized workshop from Alliance Work Partners (1:30-3:30)
- Open discussion of the Long Range Plan

Board meeting
Sunday, September 20, 2015 at 4:23 PM

Quorum: Megan Sylvester, Faye Cormier, Jill Traffanstedt, Theresa Faris, Laura Gomez-Horton
Staff: Donita Carlquist-Ward

Citizen Comment

Ralph Simon, in-coming board member was present.

Consent Items:

These may be approved collectively or individually. Any of these items may be pulled for discussion upon the request of any Trustee.

1. Accept minutes as distributed
2. Accept Director's report
3. Refer treasurer's report to audit
4. Budget amendments

Megan asked to pull director's report until after discussion.

Teresa motioned to accept consent items. Laura seconded. No ascensions.

Director's report discussion:

Even though there were issues with server, patrons did not report any issues. Veronica is new staff.
No action taken.

Action Items:

1. Discuss and take action on Friends of the Library items and activities.

Teresa missed the last meeting. Homebuilding and health related programs to come.

No action items.

Faye asked whether calendar communication had been improved. Donita mentioned she worked with Gus to get things on calendar this time.

2. Discuss and take action on bids for maintenance/repair including power-washing the sidewalks.

Power-washing sidewalks bids: \$555 previous company; one was over \$675.00 and another was over \$1300. Donita recommends the middle option since people were not satisfied with the previous company.

Megan made a motion to accept River City power-washing and approve \$675.00. Faye seconded. No ascensions.

3. Discuss and take action on the Long Range Plan as discussed at the retreat.

Continued discussion to possibly add idea of WB library “little free libraries” to long range plan brought up at retreat. Megan suggested Donita look at long range plan and estimate budget and also prioritize plans before making a decision.

Megan suggested adding a finance committee meeting and a board meeting in October 2015 and then vote on budget in November when the new trustees come on.

No action on long range plan.

4. Discuss and take action on programs and services as discussed during the retreat, to include budget amendments if necessary.

Megan moved to accept director’s report. Teresa seconded. No ascensions.

Trustee items:

1. Announcements by Board members;
2. Future agenda items;

Next Board Meetings: October 20, 2015 at 6:15 and November 15, 2015 at 2:00

Adjourned at 6:14

Laura Gómez-Horton, Secretary

Date