

# JEFFERSON COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MEETING MINUTES

March 13, 2006

**PRESENT:** Marie Glenn, Stephen Hillis, Catherine Luther, Susan Stovall, Leslie Weigand.

**STAFF:** Sally Beesley

**VISITORS:** Margot Helphand

Susan Stovall, called the meeting to order at 4:15 P.M.

## **Consent**

It was moved by Weigand, seconded by Luther to accept the consent portion of the agenda. Motion Carried.

## **Regular**

The issue of The East Cascade Assisted Living tax exemption requested by Larry Easter was discussed by the board. There was discussion covering many issues relating to this request: prudence of business decisions on Easter's part, setting precedence, importance of service to the community, and Medicaid cuts.

It was moved and seconded (Weigand/Glenn), that the request for tax exemption requested by The East Cascade Assisted Living **not** be accepted. Motion carried with 3 votes for, 1 against, and 1 abstaining.

It was moved and seconded (Weigand/Glenn), that the library board move towards the process of policy governance model. Motion carried.

## **Agenda Building**

**Agenda building *moved forward from Feb. meeting:***

Establish next retreat  
Evaluation  
Leave of absence policy  
OLA report

Insurance – Mike McGowan  
Budget

Meeting was adjourned at 4:45 PM.

*Respectfully submitted,  
Sally Beesley  
Clerk of the Board*