Jefferson County Library District
Board Meeting
October 10, 2006
Rodriguez Annex

ATTENDEES

Present were Board Members Stephen Hillis, Cathy Luther, and Leslie Weigand. Marie Glenn and Susan Stovall were excused.
Staff: Lorene Foreman

CALL TO ORDER

Leslie Weigand called the meeting to order at 4:35 PM.

PUBLIC COMMENT

Lorene Foreman provided information on a benefit concert for the library. It would be held in the Rodriguez Annex on Nov. 4 in the evening or Nov. 5 in the afternoon. A grant from the Jefferson County Community Trust has been granted to finance this. Performers will receive a stipend. $700 of the proceeds will be set aside as seed money for future concerts. Proceeds above $700 will be donated to the Jefferson County Library Endowment Foundation. It is expected that the concert will last about two hours.

Refreshments were discussed. It was suggested that the JCLEF could provide refreshments for sale in the basement. Lorene will contact Sandy Jackson, JCLEF president, and discuss it with her.

The library board expressed its support for the concert and director Sally Beesley okayed alcohol on the premises contingent upon a properly bonded and licensed person to sell alcohol was in charge.

MINUTES AND AGENDA

The minutes from the September 12 regular board meeting were accepted (Hillis/Luther).

RESULTS POLICIES

Library Trends

Covered in the Director's and Youth Service's reports.

Committee Reports

Included in Director's Report.

BOARD-LIBRARY DIRECTOR LINKAGE POLICIES

Monitoring: The Library Director Performance policy was reviewed. No evaluation of the library director was done at this point as it was completed at an earlier time. It was expressed by board members that the policy is in compliance with board directives.

EXECUTIVE LIMITATIONS POLICIES

Crooked River Ranch. The Director reported to the board that Pam Holt, from CRR called the director to discuss the feasibility of a library in CRR. CRR is considering building a community center that would include a library. Pam and Sally discussed by phone the various options – join JCLD or DPLS or maintain and support a community library on their own.

Ruth Metz and Strategic Planning for Future Facilities

Due to an accident that Ruth's husband was injured in, the Oct. 24 meeting with her may be canceled. This will be decided later.

GOVERNANCE POLICIES

Audit. Copies of the library audit were passed out to the board members who will review it and approve or reject it next board meeting. Copies will be placed in Marie and Susan's folders. It was stated that the audit went well this year and there were no problems reported.

Calendar. It was moved and seconded (Hillis/Luther) to adjust the annual calendar to include a quarterly review of Financial Planning and Budgeting, and Financial Condition and activities, with a quarterly motion

to accept the financial reports. This will replace the monthly acceptance of the financial reports that have been done before. Motion carried. Board members will still get monthly statements and are requested to keep them until they are passed at a board meeting. Beesley will put comments where needed to the right of the columns to help board members understand expenditures.

SELF REVIEW

All in attendance felt that progress is being made with the new policies and format.

AGENDA BUILDING

Monitor: Linkage Policy-Unity of Control
Monitor: Ex Limitations Policy-Emergency Library Director Succession
Audit report acceptance/rejection
Report on landscaping
Report on Skillet Lickers Concert and funds generated from the concert.

Weigand adjourned the meeting at 5:50 PM.

Respectfully submitted:
Sally Beesley
Library Director