Board Meeting
April 10, 2007
Rodriguez Annex

ATTENDEES

Present were Board Members Marie Glenn, Cathy Luther, Leslie Weigand, Susan Stovall, Stephen Hillis and Sally Beesley, Director.

CALL TO ORDER

Susan Stovall called the meeting to order at 4:40 PM.

MINUTES AND AGENDA

The minutes from the March 13th & 20th regular board meeting and special session were accepted. (Hillis/Weigand)

EXECUTIVE LIMITATIONS

Monitoring Report. It was moved and seconded (Weigand/Luther) to accept the Treatment of Library Users monitoring report. Motion carried.

East Cascade Assisted Living Center. It was moved and seconded (Hillis/Weigand) to reject the request for a tax exemption from the East Cascade Assisted Living Center. Motion carried. Beesley will send a letter of notification to the county.

2007-2008 budget discussion. A preliminary budget discussion in preparation for the budget committee meeting was held. Items discussed:

- Increasing staff hours to better accommodate outreach priorities.
- How to utilize carry over revenues. One possibility: putting it into the Building and Improvements fund.
- Increasing the advertising budget line to cover a weekly column in the Pioneer
- Increase library furniture line to cover replacement of some library furniture.

Salary Schedule. It was decided to move the salary schedule discussion to next month’s board meeting.
RESULTS POLICIES

A brief report was given on technology. The new technology to be implemented is moving along pretty close to schedule.

BOARD–DIRECTOR LINKAGE

Executive Session
- Board moved into executive session at 5:40 PM as per ORS 192.660d. to discuss personnel issues.
- Board moved out of executive session at 6:25 PM. No action was taken.

It was moved and seconded to accept new contract with the library director (Weigand/Luther). Motion carried.

Self Review of Meeting. Unanimous thumbs up.

Stovall adjourned the meeting at 6:27 PM.

Respectfully submitted:
Sally Beesley
Library Director