Attendance:
Board: Leslie Weigand, Cathy Luther, Susan Stovall, Marie Glenn
Staff: Sally Beesley, Patrick Goodman

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| 1. Call to order         | 3:05                                                                                                                                                                                                                               | Cathy  

2. Public Comment                                                  None; Stovall uses time to raise the idea of a file being created in which to store the budget notes for easy reference. It was the concern that the decision to raise the vehicle maintenance budget would get lost by next year. | Beesley will create document for 2010-2011 budget |

3. Approve minutes 4.14.09                                   Glenn moves to approve the minutes; Stovall seconds. April minutes are approved.                                                                                                                                                   |                                                                                                           |

4. Additions to the Agenda                                      Catherine Luther submits her letter of resignation. All board members express their appreciation for her service on the board. Luther states that our library is excellent. She is resigning due to time constraints and would consider serving again after retirement. |                                                                                                           |

                                                         Beesley asks that the library van’s replacement, the electric car, be discussed.                                                                                                                                                  |

                                                         Beesley also asks that stimulus money going to ARRA be discussed.                                                                                                                                                                  |

                                                         Stovall asks that an update on the creation of the library’s new logo be given in the near future.                                                                                                                                 |

5. Financial review                                               Stovall voices her approval on the reporting of interest on revenue.                                                                                                                                                                   |

                                                         Stovall raises the question of why the budgeted amount of continual staff training is only at 25% spent. Beesley responds that the majority of monies that would be used for such needs as accommodations is typically addressed by the staff themselves in the form of staying with friends or relatives, and many training sessions are free or very inexpensive.  |

                                                         Stovall raises the question of why the budgets for books and art are still only at roughly 50% spent. Beesley responds that the monies allocated to PC renovation have yet to be spent.                                                  |
Staff was commended for doing a great job at budgeting.

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**Executive Limitations**

1. Proposed budget
   - Beesley proposes that the copying machine budget be increase from $2,800 to $3,100 to accommodate for the current upswing in usage.
   - Beesley will post all notices and prepare final doc.

**Governance**

1. Election of board members
   - Everyone is reminded to vote.
   - Beesley will report on election results

**Follow Up**

1. CRR ballot measure
   - Majority of information covered in the Director's Report
   - Weigand relates the difficulty in finding the measure on the ballot.
   - Glenn asks for a clarification on the annexation of Crooked River Ranch. Beesley responds that the annexation, if passed, would go into effect July 2010.
   - Beesley will report on ballot measure outcome

2. Computer backup system
   - Stovall & Glenn ask for a clarification of the statement in the Director’s Report that says ‘most employees back up their documents.’ Beesley responds that not all employees create documents related to the library.
   - Done

3. Outreach money expenditures
   - General discussion on what subjects, actions, and events fall under the title of ‘outreach.’
   - Done

4. Website promotion & update
   - It is agreed by all to hold a discussion on this topic after all of the proposed promotions and redesigns have been completed.
   - Beesley will give update on updates

5. Vacation and holiday follow up
   - It is agreed that this topic can be removed from further board discussion until if needed a later date.
   - Done

6. Volunteer update
   - Beesley relates the library’s gifts of appreciative items given to the library’s volunteers.
   - It is agreed that this topic can be removed from further board discussion until if needed at a later date.
   - Done

7. Live Homework promo
   - Glenn relates that many school parents have voiced their pleasure in the library supplying the students of Jefferson County with this educational aide. Jefferson County Library
   - Done
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| 1. Monitor: Ex Limits Policies Treatment of Staff | General discussion on what is and isn’t appropriate for employees and/or any other outside party to do in regards to the board’s agenda. Included:  
  - Flip camera videos  
  - Internet search course  
  - Chalk drawings  
  
  All are in agreement that Beesley cannot be held accountable for the violation of the policy by a staff member et al., because the policy is a public document. Therefore, it is up to the employee to know their rights, etc. before they approach the board. | Sally |

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<td>1. Library services to teens</td>
<td>Goodman further elaborates on the programs that are being developed for teens in conjunction with the Summer Reading Program.</td>
<td>Goodman will report on flip camera activity</td>
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| 2. Expanded use of the annex  
  a. asbestos report  
  b. report  
  c. development | All voice their surprise and pleasure on the relatively acceptable amount of asbestos in the library annex.  
  
  A general discussion is had on what could be done to renovate certain spaces in the annex. | Further discussion |
| 3. Enhance maintenance of buildings | There is a general discussion on the future relevance of this subject. | Done |
| 4. Warm Springs circ station & contracted services | There is a general discussion on the future relevance of this subject. Project Action Plan available for details.  
  
  Goodman voices his pleasure that dialog with Warm Springs to host him for weekly Wednesday story times at the Warm Springs library will be had next week. | Beesley will keep board informed of progress |
| 5. Outreach define | Weigand questions whether or not outreach is part of the board’s activities.  
Stovall reads off services listed by other libraries throughout Oregon to show how broad of a subject outreach can be.  
Luther states that much of the outreach that is being done by the Jefferson Co Library is not being officially noted, but is being carried out.  
Weigand states that she would like to look at an outreach budget increase for the next fiscal year. Beesley responds that she would like the outreach priorities to be outlined in order to carry this out. | Beesley will follow up with outreach report, costs for various outreach programs |
| Electric Car Grant, ARRA stimulus grants | Weigand moves for Beesley’s letter of intent for an electric car for the library to be sent; Stovall seconds.  
Luther asks for clarification of the stimulus monies going into ARRA. Beesley responds that ARRA is attempting to connect rural and under-served communities in Oregon to better, faster, more reliable internet connections. Beesley further elaborates that the state government is looking for these communities to create their own proposals for ARRA. | Beesley will update as info. Is available |
| 6. Agenda building | Logo – future meeting  
Board Priorities  
Recess 4:55 board meeting recesses to budget meeting. | |
| Executive Session ORS 192.620 | Board goes into Executive session as per ORS 192.620 at 6:23 PM to discuss personnel issues. Board went back into regular session at 7:07 PM. No action taken. | |
| Adjournment | Luther adjourned the session at 7:09PM | |

| June 8 | Board Meeting and budget Hearing | 3PM |
| July 4 | Library closed |