Board Members Present: Guy Chittenden, Stephen Hillis, Susan Stovall, and Bill Vollmer
Library Director: DeRese Hall

1. Call to Order
   The meeting was called to order at 4:00 p.m. by Board Chair Susan Stovall. There was no public comment.

2. Agenda
   Stephen Hillis moved to approve the agenda with flexibility. Bill Vollmer seconded and the motion passed unanimously.

3. Approval of Minutes
   Vollmer moved to accept the summary of the minutes of the regular board meeting that was held on September 10. Guy Chittenden seconded and the motion passed unanimously.

4. Financial Review
   It was moved and seconded (Hillis/Vollmer) to accept the financials as presented. The motion passed unanimously.

5. Unfinished Business
   Technology Grant Update
   Grantwriter Lyn Craig and Hall are compiling information for resubmission of the larger technology grant. This agenda item will stay on the agenda until completion.
   Margo Helphand
   Craig will be asked about possible grant funding for this consultant’s visit - she asks $1500 plus mileage and lodging.

6. New Business
   Financial Reports 101
   Mick Knobel was asked to reschedule his visit as Janet Pacheco was unable to attend the meeting – he agreed.
   Executive Limitations: Financial Planning and Budgeting / Financial Condition and Activities
   The district was deemed to be in compliance.
   Board Governance: Chair/Vice Chair Role
   The district was deemed to be in compliance.
   Linkage Policy: Monitoring Library Director Performance
   The district was deemed to be in compliance.
   Stovall requested a form to better record activity for Board Governance and also for Monitoring Library Director Performance.
   Results Policy
   The monitoring of “The library provides current technology for patrons and staff” was accomplished with the board in compliance in that they were currently seeking means to upgrade technology for the benefit of patrons and staff.

7. Results Policy Monitoring Report
   This report acceptance was moved to next month’s meeting in order for Stovall to review the report and Hall to add additional information.
8. Library Director’s Report/Youth Services Report
No changes were noted.

9. Other
Board contact information was shared.

Health care reform was discussed.

Pacheco, Vollmer and Hall are planning to attend SDAO’s fall workshop.

Vollmer would be interested in attending SDAO’s conference in February 2014.

An amended version of Board Bylaws and Board Governance was handed out to be discussed at November’s meeting.

Items considered as inclusions to the updated policy manual: board calendar, board and staff contact sheet, ORSs, map of the district, board roster, committee rosters, and a copy of the Oregon Government Ethics Law.

10. Adjournment
It was moved and seconded (Vollmer/Chittenden) to adjourn the meeting at 5:30 pm. The motion passed unanimously.

Respectfully submitted,
DeRese Hall