

**STEVENS COUNTY RURAL LIBRARY DISTRICT
REGULAR BOARD OF TRUSTEES MEETING
June 17, 2009
Onion Creek Library
2191 Clugston-Onion Creek Rd.
Colville, WA 99114**

The regular meeting of the Stevens County Rural Library District Board of Trustees was called to order at 4:07 p.m. by Tracey Rice. In attendance were Trustee Bill Swartz, Keith Reilly & Patricia Skomars. District Director Amanda McKeraghan, Business Manager Kathy Weber and Northport Library Assistant Clifford Ward were also present.

VISITORS - George Terrill and Joe Bradley, Onion Creek residents

AGENDA CHANGES - Under New Business Keith added Library hiring policy and Tracey added new Board member update.

TRUSTEE REPORTS & SHARING

Keith - reported that he is currently enjoying "A Thousand Splendid Suns" by Khaled Hosseini

Patricia - said that she is currently reading "The Book of Salt"

PUBLIC COMMENT - George Terrill wanted to express his appreciation for the Libraries of Stevens County and for the Onion Creek Library Station in particular. George also noted that he thinks very highly of Clifford Ward, Library Assistant, at the Onion Creek Station. He said that the Onion Creek Station is a very important cultural outpost for this remote community. Joe Bradley echoed George's sentiments and added that Clifford has always done an outstanding job of helping him with reference questions and providing him with the books he needs and requests.

ACTION ITEMS

(a) The minutes from the Board of Trustees Regular Meeting of May 21, 2009 were approved as submitted.

Motion made: Keith
Motion seconded: Patricia
All in favor: Unanimous

(b) The following vouchers and warrants were approved for payment:
Accounts Payable Voucher Numbers 900341 through 900402 for a total of \$53,827.36 certified on the following dates:
(att.#1)

May 28, 2009 - 900341 through 900385 for \$36,267.61
June 2, 2009 - 900386 through 900402 for \$17,559.75

Motion made: Patricia
Motion seconded: Keith
All in favor: Unanimous

(c) Payroll Warrants May 2009 Direct Deposit #51670 through #51693 for

the total of \$51,211.93 (att.#1)

Motion made: Patricia
Motion seconded: Keith
All in favor: Unanimous

(d) The 2009 May budget status report & revenue reports were reviewed and accepted as submitted. (att#2)

Motion made: Keith
Motion seconded: Patricia
All in favor: Unanimous

(e) The Director's May 2009 time sheet was reviewed and accepted. (att.#3)

Motion made: Tracey
Motion seconded: Keith
All in favor: Unanimous

UNFINISHED BUSINESS:

Creation of a Library Foundation - Tracey Rice stated that she is still waiting to hear back about the 2nd application to the State regarding non-profit status before she can move forward with the third piece of the process.

Facilities Countywide - Amanda presented the work she has been collaborating on with various community agencies: WSU Extension, Tri-County Economic Development District, Tri-County Health District, DSHS, Rural Resources, and County Government. All seven of these agencies have been meeting together for the past few months to explore partnering in the application of broadband stimulus funding for both broadband infrastructure and facility construction.

Marcus Annexation - Amanda reported that she has spoken again with Fran Bolt, Mayor of Marcus, and the City is still very interested in pursuing the process of annexing into the Library District. There will be a public meeting on Monday, July 13 at 6:30 pm in Marcus to discuss this possibility.

NEW BUSINESS:

Resolution 02-2006 - Public Records Officer - Motion made to appoint Amanda McKeraghan, Director as the public records officer. (att#4)

Motion made: Keith
Motion seconded: Patricia
All in favor: Unanimous

Library Hiring Policy - - Keith noted that RCW 27.12.210 (Library Trustee Powers and Duties) reads, "Employ a librarian, and upon his recommendation employ such other assistants as may be necessary, all in accordance with the provisions of *RCW [27.08.010](#), prescribe their duties, fix their compensation, and remove them for cause;" He asked for clarification on the role of the library board with regards to the hiring of staff. Amanda noted the current Library Board policies and said that she will report back at the next meeting.

New Board Member Update - Amanda shared that the Board of County Commissioners are working very proactively to solicit interested applicants and hope to have someone in the near future.

Board Meeting Date Change - Change the July meeting date back to the original date of Thursday July 16th. The locations and time will not be changed.

CORRESPONDENCE: None

REPORTS

Director's Report

ADJOURNMENT

The regular meeting of the Board of Trustees was adjourned at 5:48 p.m.

Motion made: Bill
Motion seconded: Patricia

Respectfully submitted:

Amanda McKeraghan, Secretary, SCRLD

Accepted by:

Tracey Rice, Board Chair

Date