

**STEVENS COUNTY RURAL LIBRARY DISTRICT
PUBLIC HEARING AND REGULAR BOARD OF TRUSTEES MEETING
July 16, 2009
Old Schoolhouse
4000 Colville St
Loon Lake WA 99148**

Public Hearing - Budget Extension - At 4:10 pm Tracey Rice opened the public hearing. There was no public present. The hearing was closed at 4:10 pm. (att#1)

The regular meeting of the Stevens County Rural Library District Board of Trustees was called to order at 4:11 p.m. by Tracey Rice. In attendance were Trustee Bill Swartz, Keith Reilly & Patricia Skomars. District Director Amanda McKeraghan, Business Manager Kathy Weber were also present.

VISITORS - None

AGENDA CHANGES - None

PUBLIC COMMENT - None

ACTION ITEMS

(a) The minutes from the Board of Trustees Regular Meeting of June 17, 2009 were approved as submitted.

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

(b) The following vouchers and warrants were approved for payment: Accounts Payable Voucher Numbers 900403 through 900517 for a total of \$93,880.93 certified on the following dates:
(att.#2)

June 17, 2009 - 900403 through 900446 for \$40,652.17
June 24, 2009 - 900447 through 900455 for \$19,519.60
July 1, 2009 - 900456 through 900489 for \$19,904.36
July 2, 2009 - 900490 through 900500 for \$10,128.81
July 9, 2009 - 900501 through 900517 for \$3,675.99

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

(c) Payroll Warrants June 2009 Direct Deposit #52188 through #52212 for the total of \$54,477.47 (att.#1)

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

(d) The 2009 June budget status & revenue reports were reviewed and accepted as submitted. (att#3)

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

(e) The Director's June 2009 time sheet was reviewed and accepted. (att#4)

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

UNFINISHED BUSINESS:

Creation of a Library Foundation - Tracey Rice reported that she is still completing the forms necessary to establish the Foundation as a non-profit organization.

Facilities Countywide - Amanda reported that she is now working on apply for American Recovery and Reinvestment Act (ARRA) Broadband stimulus money to complete a facility project. Fifty million dollars worth of grant money will be made available for "public computer centers," and that includes libraries. Amanda noted that both the Lakeside Library and the Kettle Falls Library projects are very well developed concepts and would be legitimate for this grant project. She will continue to apply for this money and is partnering with Tri-County Economic Development, Rural Resources Community Action, WSU Extension, and Stevens County Government.

Marcus Annexation Update - Ordinance #436 was presented to the Board declaring the intent of the town of Marcus to join and be annexed to the Stevens County Rural Library District. The Board affirmed by motion that the District would be happy to have the town of Marcus join the District. (att#5)

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

Special Meeting Date - A special meeting date is set for August 6th 1:00 pm at the Library of the Lakes 4008 Cedar St. Loon Lake WA 99148 to take action on Marcus Ordinance #436 by Resolution.

NEW BUSINESS:

Resolution 01-2009 - Budget Extension - Grant - Motion made to approve the Resolution as presented. The Bill & Melinda Gates Foundation Grant consisted of \$33,150.00 to replace outdated computers and provide Libraries with enhanced advocacy skills. (att#6)

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

CORRESPONDENCE: None

REPORTS

Broadband Infrastructure - The Library District co-hosted a tri-county (Ferry, Stevens, Pend Oreille) broadband summit with a wide range of Internet providers and agencies to discuss a regional strategy in applying for broadband stimulus monies. Internet providers shared their concerns about the lack of redundancy and the amount of available bandwidth. Broadband providers Ecliptixnet and NoaNet will be apply for ARRA funds to build infrastructure and capacity in Stevens County and the region as a whole.

Handouts Included:

- **Director's Report** - (att#7)

- **June Circulation Stats** - (att#7)

ADJOURNMENT

The regular meeting of the Board of Trustees was adjourned at 6:10 p.m.

Motion made: Patricia

Motion seconded: Bill

Respectfully submitted:

Amanda McKeraghan, Secretary, SCRLD

Accepted by:

Tracey Rice, Board Chair

Date