

**STEVENS COUNTY RURAL LIBRARY DISTRICT
REGULAR BOARD OF TRUSTEES MEETING
March 19, 2009
Library of the Lakes
4008 Cedar St Loon Lake WA 99148**

The regular meeting of the Stevens County Rural Library District Board of Trustees was called to order at 4:20 p.m. by Tracey Rice. In attendance were Trustees Keith Reilly & Bill Swartz. Patricia Skomars was absent. District Director Amanda McKeraghan and Business Manger Kathy Weber were also present.

VISITORS - Sue Richart - Chewelah Library Board Chair
Walt Kloefkorn - Former SCRLD Board Member

AGENDA CHANGES - Under New Business add Springdale Facility

PUBLIC COMMENT - None

TRUSTEE'S REPORT - Bill Swartz noted that he has been using the downloadable audio collection and would like to see more literature selections. He will also start work for the Forest Service at the Three Rivers Ranger station on April 12th. Keith Reilly noted that he has been listening to "The Johnstown Flood, " by David McCullough is enjoying it thoroughly. Tracey Rice commented that she is very busy finishing up a play at the Woodland Theater and is working as the Community Ed Coordinator for Chewelah.

ACTION ITEMS

(a) The minutes from the Board of Trustees Regular Meeting of February 19, 2009 were approved as submitted.

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

(b) The following vouchers and warrants were approved for payment:
Accounts Payable Voucher Numbers 900072 through 900145 for a total of \$48,156.21 certified on the following dates:
(att.#1)

February 18, 2009 - 900072 through 900107 for \$20,492.29
February 25, 2009 - 900108 through 900110 for \$14,569.23
March 2, 2009 - 900111 through 900145 for \$13,094.69

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

(c) Payroll Warrants February 2009 Direct Deposit #50100 through #50119 for the total of \$42,818.47 (att.#1)

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

(d) The 2009 February budget status report revenue reports were reviewed and accepted as submitted. (att2#)

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

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

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

UNFINISHED BUSINESS:

Creation of a Library Foundation - Tracey stated that there was nothing new to report, but did reiterate that the Certification of Incorporation from the State of Washington had arrived. She will now finish the federal piece of creating the non-profit.

Facilities Countywide - Amanda shared a copy of a summary report that she has prepared regarding potential partnerships in some of the Library District facilities. If the Library District is to leverage stimulus package money from the American Recovery and Reinvestment Act (ARRA) of 2009, then the Library will be most successful if partnerships with area agencies are developed. Funding for facilities is limited, but money that is available looks favorably on community partnerships. Therefore, Amanda has been working with Rural Resources, WSU Stevens County Extension, Tri-County Economic Development, and the Tri-County Health district to explore the idea of a multi-use "Information Centers."

City of Chewelah Interlocal Cooperation & Staffing Agreement - Motion made to approve the amended contract as submitted. (att#4)

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

By-Law Section 5.12 Absences - Motion made to add *"Any Board Member shall forfeit that membership if absent for more than three (3) meetings, or 25% of the meeting, whichever is greater, in one appointment year, unless the absenteeism is for: Vacation, Illness, Family Emergency, Jury Duty or Military Active Duty."*

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

NEW BUSINESS:

Springdale: Members of the Springdale community contacted Amanda about the possibility of providing Library Service in Springdale. Amanda shared that there is a new community center that has 12 public computer stations, plus meeting room space. This facility may provide options for possible library service. The board agreed that Amanda should evaluate options for service in Springdale.

CORRESPONDENCE: Jeff Jurgensen, Resignation Letter (att#5)

REPORTS

Director's Report - (att#6)

Handouts Included

- Circulation Stats for February (att#7)
- NE Washington Community Revitalization Project (att#8)

ADJOURNMENT

The regular meeting of the Board of Trustees was adjourned at 6:38 p.m.

Motion made: Tracey
Motion seconded: Keith

Respectfully submitted:

Amanda McKeraghan, Secretary, SCRLD

Accepted by:

Tracey Rice, Board Chair

Date