

**STEVENS COUNTY RURAL LIBRARY DISTRICT  
REGULAR BOARD OF TRUSTEES MEETING  
August 20, 2009  
Hunters Public Library  
5014 Columbia River Rd  
Hunters, WA 99137**

The regular meeting of the Stevens County Rural Library District Board of Trustees was called to order at 4:03 p.m. by Tracey Rice. In attendance were Trustee Bill Swartz, Keith Reilly, Patricia Skomars & Melissa Stalp. District Director Amanda McKeraghan, Business Manager Kathy Weber was also present.

**VISITORS** - Doris Gerry, Hunters Library patron

**AGENDA CHANGES** - Under New Business Amanda added Board Retreat - Long Range Planning.

**PUBLIC COMMENT** - Dorris Gerry commented on the excellent work that Library Assistant, Nancy O'Neil does for the Hunters Community Library. She suggested that the library acquire more computers (noting that people often have to wait in line), and a magazine rack. Amanda stated that both of those were already ordered and should arrive shortly.

**ACTION ITEMS**

(a) The minutes from the Board of Trustees Regular Meeting & Public Hearing of July 16, 2009 were approved as submitted.

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

(b) The minutes from the Board of Trustees Special Meeting August 6, 2009 were approved as submitted.

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

(c) The following vouchers and warrants were approved for payment:  
Accounts Payable Voucher Numbers 900518 through 900603 for a total of \$50,039.49 certified on the following dates:  
(att.#1)

July 16, 2009 - 900518 through 900546 for \$14,454.87  
July 30, 2009 - 900547 through 900584 for \$28,974.67  
August 13, 2009 - 900585 through 900603 for \$6,609.95

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

(d) Payroll Warrants July 2009 Direct Deposit #52721 through #52745 for the total of \$54,227.83 (att.#1)

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

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

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

(f) The Director's July 2009 time sheet and mileage reimbursements 4/16/09 - 6/19/09 was reviewed and accepted. (att.#3)

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

**UNFINISHED BUSINESS:**

**Welcome New Board Member** - Missy Stalp was introduced as the new Library Board Trustee. Missy lives in the Colville area and is an RN at Mt. Carmel Hospital.

**Creation of a Library Foundation** - Tracey Rice gave the update that paperwork is being completed and the final phase should be done soon.

**Lake Spokane Fusion Center** - Amanda gave an update about the Broadband Stimulus Grant application that the Library District partnered with. Tri-County Economic Development District was the applicant, in partnership with the Library District, Rural Resources, WSU Stevens County Extension, and Stevens County Government. The application was for a \$3.5 million facility that would be a multi-use facility, anchored by the public library, in the Lake Spokane area.

**Marcus Annexation** - Amanda reported that due to some mis-communication with the County Auditor's office, the Library District missed the cut-off day by one day to get the resolution on the ballot to annex Marcus. After discussing the situation with the City of Marcus, it was decided to postpone a future vote until summer or fall of 2010.

**NEW BUSINESS:**

**Springdale Library Station Rental Agreement** - Motion made to table the agreement until legal counsel can review & suggest changes concerning the Districts liability.

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

**Swine Flu Preparations** - Amanda reported that the State Library is preparing some information for libraries to have in order to respond to potential outbreaks. In addition, the State Library will be collecting helpful resources on a website that the Library can link to. Missy

noted that the CDC has been providing information to area health care providers and that they will also be a good resource.

**Board Retreat - Long Range Planning** - Meeting dates set for October 15<sup>th</sup> and November 19<sup>th</sup> Long Range Planning 12:00 pm to 4:00 pm followed by the regular board meeting starting at 4:00 pm for both dates. The October strategic planning meeting will be held at Lovitt Restaurant in Colville, but the board meeting will be held at Colville Public Library. The November meeting will be held at the Chewelah Public Library.

**CORRESPONDENCE: None**

**REPORTS**

**Director's Report** (att#4)

**Handouts included**

July Circulation Stats (att#5)

ADJOURNMENT

The regular meeting of the Board of Trustees was adjourned at 5:55 p.m.

Motion made: Bill

Motion seconded: Patricia

Respectfully submitted:

\_\_\_\_\_  
Amanda McKeraghan, Secretary, SCRLD

Accepted by:

\_\_\_\_\_  
Tracey Rice, Board Chair

\_\_\_\_\_  
Date