

**STEVENS COUNTY RURAL LIBRARY DISTRICT
REGULAR BOARD OF TRUSTEES MEETING
February 19, 2009
Colville Public Library
195 S. Oak St Colville, WA 99114**

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, Patricia Skomars attended by telephone. Bill Swartz and Jeff Jurgensen were absent. District Director Amanda McKeraghan and Business Manger Kathy Weber were also present.

VISITORS - none

AGENDA CHANGES - Keith asked to include an executive session to discuss the Director's evaluation under unfinished business.

PUBLIC COMMENT - None

TRUSTEE'S REPORT -

ACTION ITEMS

(a) The minutes from the Board of Trustees Regular Meeting of January 15, 2009 were approved as submitted.

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

(b) The following vouchers and warrants were approved for payment:
Accounts Payable 13th month 2008 Voucher Numbers 800988 through 800995 for a total of \$1,662.06 and Accounts payable January 2009 900001 through 900071 for a total of \$48,287.15 certified on the following dates:
(att.#1)

January 14, 2009 - 800988 through 800995 for \$1,662.06
January 14, 2009 - 900001 through 900016 for \$5,706.03
January 28, 2009 - 900017 through 900035 for \$5,797.68
January 30, 2009 - 900036 through 900038 for \$14,956.73
February 5, 2009 - 900039 - 900071 for \$21,826.71

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

(c) Payroll Warrants January 2009 Direct Deposit #49587 through #49606 for the total of \$45,408.27 (att.#1)

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

(d) The 2008 13th month budget status report and 2009 budget status and revenue reports were reviewed and accepted as submitted. (att2#)

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

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

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

UNFINISHED BUSINESS:

Creation of a Library Foundation -

Facilities Countywide -

City of Chewelah Interlocal Cooperation & Staffing Agreement Draft.

Motion made to accept both drafts and (where do they go next?)

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

Holiday Policy - Section 400.010 - your notes will be there Sat. with Alex

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

Board By-laws - Section V - Meetings -

Goals for 2009 -

Executive Session -

NEW BUSINESS: None

CORRESPONDENCE: None

REPORTS

Director's Report - (att#7)

Handouts Included

➤ Circulation Stats for January (att#8)

ADJOURNMENT

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

Motion made: Tracey

Motion seconded: Keith

Respectfully submitted:

Amanda McKeraghan, Secretary, SCRLD

Accepted by:

Tracey Rice, Board Chair

Date