

JEFFERSON COUNTY LIBRARY DISTRICT
BOARD OF DIRECTORS
MONTHLY MEETING MINUTES

Tuesday, March 8, 2005

PRESENT: Leslie Weigand, Susan Stovall, Stephen Hillis, Naomi Jacks, Marie Glenn

STAFF: Sally Beesley, DeRese Hall, Jennifer Alderson

VISITORS: Mick Knobel

1. Board Chair, Leslie Weigand, called the meeting to order at 4:35 p.m. It was moved to accept the agenda with flexibility. (Jacks/Hillis)
2. There was no public forum.
3. Consent: Minutes of February 8, 2005 were approved. (Jacks/Hillis)

4. February Financial Report:

Mick Knobel presented to the Board a Balance Sheet and 3 different Financial Statements. 1.) Budget for the year, 2.) July 04 to Feb 05, and 3.) February. The Board was asked what we would like to have at our future meetings. Mick went over the proposed 2005-06 budget line by line. The budget is extremely tight. Sally, JCLD Director, will write the budget summary for the budget committee packet. The Budget Committee will meet with the Board on April, 19th at 6:30.

5. Standing Committees and Policies:

Stephen Hillis gave a report on the Film Center. Stephen handed out a film schedule and also information about a proposed Madras Film Festival in August.

Community Read: The Jefferson County Library Annex will host activities on April 7th and April 14th to discuss "The Circuit" and "Breaking Through". The author, Dr. Francisco Jimenez, will visit Madras/Culver schools on April 22, 2005. The author will also give a presentation at the Rodriguez Annex on April 23, 2005.

It was moved by Hillis and seconded by Jacks to table agenda items e, f, g, h and i to the next regular scheduled meeting due to time limitations. The agenda items:

- e. Coffee Cuppers Reception,
- f. Insurance Mart,
- g. Organizational Chart,
- h. Board Self Check,
- i. Michigan Handbook,

Coffee Cuppers Reception—Susan will contact Parrish Van Wert about a date. If none available, the JCLB will arrange a reception for Sally Beesley in the near future.

At 6:55 p.m. the Jefferson County Library District went into Executive Session for the purpose of the discussion of personnel issues in accordance with ORS 192.660 (2)(i). No action was taken during Executive Session.

At 7:13 p.m. the Jefferson County Library Board was called back into regular session.

Susan Stovall moved to accept Dallas Shaffer's proposal to host a Board Training and also a second proposal to act as a library consultant. Marie Glenn seconded the motion. After discussion, the motion passed unanimously.

The next regular scheduled meeting will be April 12, 2005.

Oregon Library Association Meeting in Portland is April 7th and 8th. Four staff members and three board members will be attending.

Meeting was adjourned at 7:25pm.