

# JEFFERSON COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MONTHLY MEETING MINUTES

Tuesday, May 10, 2005

PRESENT: Leslie Weigand, Stephen Hillis, Marie Glenn

STAFF: Sally Beesley

VISITORS: Jennifer Alderson

1. Board Chair, Leslie Weigand, called the meeting to order at 7:04 p.m., and recognized Jennifer Alderson, visitor.
2. Minutes of the April 12 meeting were approved.
3. Hillis gave a report on the standing committees. He presented written policies for the committees. He also explained that the Film Committee budget may be separated out from the regular library budget to make it easier to keep track of the monies. Steve will meet with Mick Knobel to work that out. There were 144 people at the last movie, and \$74 was raised for Youth Madras Community Action Team at Madras High School. The good attendance helped make people more aware of the movies that will be playing at the annex. Dorothy would like a co-chair for the Film Committee. Hillis will continue as the Board representative on the Film Committee.
4. Community Read. Hillis reported that over 100 students were in the Culver school library to meet Dr. Francisco Jimenez. Over 300 were at the middle school. There was standing room only at the book signing at Willow Creek books, and it went late. In other words, it was a great success. CR committee is in the process of finding a Native American author for next year's program. *(I wonder if we could get Tony Hillerman? Is he still alive?)*
5. Weigand presented information about the up coming coffee cuppers that will be this Friday at 8 a.m. here at the library. The purpose will be to introduce the still somewhat new library director, Sally Beesley. Leslie will give a brief introduction, Sally will give a small presentation and Jane will talk about the Children's programs coming up. Marie will make Biscotti and bring fruit. If Leslie can't be there, Steve will do the introduction. Leslie will make hummus. Board will meet at library at 7:30 a.m. to start getting set up.
6. Report on Leslie & Sally's trip to Bend for the DPL Board meeting. At the dpl board meeting, dpl staff explained how they had worked through issues that would arise by JCLD & DPL creating a Central Oregon Regional Library System. They all recommended to the board that a regional library system be accepted. Leslie read a prepared statement expressing the JCLD library board's support. Sally confirmed the board's desire to implement the system, and reported

how the board had been looking at this for a long time considering many alternatives and decided on Deschutes. DPL Board voted and approved.

7. Beesley reported that she had talked to city and county officials and found out that to build or remodel on the current library site we would need to get a flood elevation certificate. Any engineer can help us get this. It would tell us if we have to put in extra dirt in order to build. It is permitted to build anywhere, it's just a matter of how much you're willing to spend to get the ground high enough. There is no such thing as a no-build zone.
8. There was discussion about the Rodriguez Annex, what it should be used for and who should be charged. It was clarified that the auditorium could be used as a meeting room if the basement was already in use. Also performances, presentations, etc., that are free to the public could use the auditorium without charge, but they do need to leave a deposit. The Library Director will be the one to decide whether the library will charge to use the rooms or not, if the situation is unclear.
9. It was moved and seconded (Hillis/Glen) to pass the Resolution Authorizing the transfer of appropriations within in a fund in accordance with ORS 294.450(1). Motion carried unanimously. Beesley will check to see if resolution needed to be sent anywhere, or just kept for our own records. *(Beesley called SDAO the next day and got the answer that it only needed to be kept with JCLD budget information for 04-05).*
10. Beesley informed the board that the 457 retirement fund will be handled now by Valic instead of PEN and that SDAO changed health insurance carriers from LifeWise to Pacific Source.
11. There was no executive session.
12. Agenda building: Property tax form, formal budget resolution, forms for new board member.
13. The meeting was adjourned by Weigand at 7:49 p.m. Less than an hour!

Respectfully submitted,

Sally W. Beesley, Clerk to the Board