

# JEFFERSON COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MEETING MINUTES

September 13, 2005

**PRESENT:** Catherine Luther, Leslie Weigand, Susan Stovall

**STAFF:** Sally Beesley

**VISITORS:** Dale Sarkkinen

Susan Stovall, called the meeting to order at 6:30 P.M.

## **Welcome**

Stovall welcomed Dale Sarkkinen and thanked him for following procedures in regards to controversial materials. Stovall explained the rules of public comment. Mr. Sarkkinen addressed the board about the book Stranger Than Fiction, (Palahniuk) and expressed his opinion that the book should be removed from the library.

Stovall explained that a committee would be formed to review the book and he would be informed of their decision. The library board will support the decision of the committee.

## **Consent**

It was moved (Weigand/Luther) to accept consent portion of the agenda. Motion carried.

## **Director's Report**

Beesley gave a report on activities of the past month. Written report included at end of minutes. Library grounds were discussed – whether to fix up grounds or re-landscape. It was also suggested that the fence between the library and the annex be removed and a picnic table placed in the gravel area next to annex.

## **Standing Committees**

After discussion it was moved (Weigand/Luther) to accept changes to Board Bylaws 3.5 on standing committees. Included at end of minutes

Lisbet Horning, Naomi Jacks, and Bill Rhodes were suggested to be committee members of the Controversial Materials Committee. Beesley will contact them and see if they agree to serve on the committee.

## **Director Evaluation**

It was moved (Luther/Weigand) that section 2.2 of Board Bylaws be revised as recommended. Included at end of minutes.

**Staff Vacation Accrual**

A committee was formed which included Luther & Glenn, to review staff vacation accrual and make recommendation to the board at the next board meeting.

**Regional Library progress**

Board members were reminded to review the Gaston Memo. Beesley said that there are updates to that memo that have more detailed information. She will give monthly updates on the progress of the Regional Library formation at each board meeting.

**Report on SDAO training**

After reviewing issues that were discussed at the SDAO training, it was decided that Weigand would write up procedural rules for board meetings.

Stovall will research the difference between a resolution and a motion.

**Agenda Building**

Vacation accrual  
Rules of meeting  
Board Bylaw policy review  
Report on CORC

Meeting was adjourned at 8:22 P.M.

*Respectfully submitted,  
Sally Beesley  
Clerk of the Board*