



**Board Meeting
April 10, 2007
Rodriguez Annex**

ATTENDEES

Present were Board Members Marie Glenn, Cathy Luther, Leslie Weigand, Susan Stovall, Stephen Hillis and Sally Beesley, Director.

CALL TO ORDER

Susan Stovall called the meeting to order at 4:40 PM.

MINUTES AND AGENDA

The minutes from the March 13th & 20th regular board meeting and special session were accepted. (Hillis/Weigand)

EXECUTIVE LIMITATIONS

Monitoring Report. It was moved and seconded (Weigand/Luther) to accept the Treatment of Library Users monitoring report. Motion carried.

East Cascade Assisted Living Center. It was moved and seconded (Hillis/Weigand) to reject the request for a tax exemption from the East Cascade Assisted Living Center. Motion carried. Beesley will send a letter of notification to the county.

2007–2008 budget discussion. A preliminary budget discussion in preparation for the budget committee meeting was held. Items discussed:

- Increasing staff hours to better accommodate outreach priorities.
- How to utilize carry over revenues. One possibility: putting it into the Building and Improvements fund.
- Increasing the advertising budget line to cover a weekly column in the Pioneer
- Increase library furniture line to cover replacement of some library furniture.

Salary Schedule. It was decided to move the salary schedule discussion to next month's board meeting.

RESULTS POLICIES

A brief report was given on technology. The new technology to be implemented is moving along pretty close to schedule.

BOARD-DIRECTOR LINKAGE

Executive Session

- Board moved into executive session at 5:40 PM as per ORS 192.660d. to discuss personnel issues.
- Board moved out of executive session at 6:25 PM. No action was taken

It was moved and seconded to accept new contract with the library director (Weigand/Luther). Motion carried.

Self Review of Meeting. Unanimous thumbs up.

Stovall adjourned the meeting at 6:27 PM.

Respectfully submitted:

Sally Beesley

Library Director