



**Board Meeting  
May 8, 2007  
Rodriguez Annex**

**ATTENDEES**

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

**CALL TO ORDER**

Susan Stovall called the meeting to order at 4:35 PM.

**MINUTES AND AGENDA**

The minutes from the March 20th special session were amended to include Board Priorities in minutes instead of referring to them in the minutes. (Weigand/Glenn) Motion carried.

The minutes of the April 10 meeting were accepted (Weigand/Luther). It was moved to accept amended agenda to include Director's Report (Weigand/Glenn). Motion carried.

**EXECUTIVE LIMITATIONS**

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

**2007-2008 budget discussion.** Board members agreed that the 2007-2008 proposed budget was ready for the budget committee. No further discussion. Stovall requested that a list of donors be sent to the Board monthly.

**Salary Schedule.** The board was supportive of the new salary schedule. Beesley explained that step increases will be based on annual planning sessions where staff would set goals for the coming year. Glenn asked if staff was supportive of the salary schedule. Beesley explained that the staff had not be made aware of it yet, though they know one is in the works.

## **GOVERNANCE**

There was a discussion on planning the June 8<sup>th</sup> Gala event to launch the new shared online catalog. Recommendations of people to send invitations to were presented.

It was decided that Hillis would speak at the gala event on behalf of the board. Weigand is alternative if for some reason Hillis is unable to do so.

## **BOARD-DIRECTOR LINKAGE**

Stovall, Weigand, and Beesley signed the Director's contract which will be in effect through April 1 2008.

Director's Report. All were please that attendance at Community Read events were well attended. Art work displayed in library provided by VANGO was complimented. Success of Film Committee fund raising event was noted. A copy of the Director's written report is included at the end of the minutes.

## **RESULTS POLICIES**

Priorities. Board gave in put and suggestions on ways the library could serve the schools. Included were these suggestions:

- Honors society could do community service
- Flyers at basketball games promoting activities/programs, library events.
- Film parties for schools
- Community Read programs for schools separate from annual CR programs. Hood River community read books were recommended as a possibility by Weigand.

A timetable on technology was presented. The new technology to be implemented is in process. There was some discussion on how the new catalog will work and the training the staff is receiving.

**Self Review of Meeting.** Mostly 5s, one 4.

Agenda building

- Stovall will be absent. Glenn, vice chair, will run the next meeting.
- Monitoring reports – Collection development, Financial Planning and Budgeting, Financial Condition and Activities.
- Enact 2007-2008 budget

- 5 year building plan discussion

It was decided that everyone would print out and bring their own agenda & related documents for board meetings.

Stovall adjourned the meeting at 5:25 PM.

*Respectfully submitted:*

*Sally Beesley*

*Library Director*