

JEFFERSON COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MEETING MINUTES

July 11, 2006

PRESENT: Marie Glenn, Stephen Hillis, Susan Stovall, Leslie Weigand. Cathy Luther was excused due to illness.

STAFF: Sally Beesley

Welcome

Susan Stovall, called the meeting to order at 4:35 P.M.

Consent

It was moved by Weigand, seconded by Glenn to accept the minutes and financials. Motion carried.

Deschutes Contract: Beesley reported that the contract will be rewritten so that both libraries are indemnified, not just Deschutes. Joe Ford, David Glenn, and the attorney for DPLS are working on that. It will be delayed until July 24 when Michael Gaston returns from vacation. Then the contract will need to be approved by both boards.

Parity/Salary Schedule: Beesley reported that no real progress has been made on this issue.

Facilities: It was discussed and decided that October would be a better time for Ruth Metz to come and start facilitating the planning of a new library building. It was also mentioned that for the Sept. 12 board meeting Beesley and Stovall will both be absent. Beesley will ask Jane Ahern to be in attendance and take minutes.

Building Fund: It was moved and seconded (Weigand/Hillis) that the money in the Prime Vest Account at Columbia River Bank be moved into a CD with the county.

Agenda Building

Develop calendar

Discuss governance policy – everyone is to review the DPLS agenda format in order to make a comparison with ours.

Beesley & Stovall will reference agenda items with a corresponding policy number.

Schedule Ruth Metz meeting

Chair and Vice-chair election

Meeting was adjourned at 4:50 pm