



JEFFERSON COUNTY

LIBRARY

DISTRICT

241 SE 7th Street
Madras, OR 97741

Phone: 541-475-3351

JEFFERSON COUNTY LIBRARY DISTRICT BOARD MEETING MINUTES

April 8, 2013

Board Members Present: Anita Goodwin, Stephen Hillis, Susan Stovall and Bill Vollmer
Library Director: DeRese Hall

1. Call to Order

The meeting was called to order at 2:00 p.m. by Board Chair Susan Stovall.

2. Public Comment

There was no public comment.

3. Minutes

It was moved and seconded (Stephen Hillis/Bill Vollmer) to approve the Regular meeting minutes and also the Special meeting minutes. The motion passed unanimously.

4. Financials

It was moved and seconded (Hillis/Anita Goodwin) to accept the financial report. The motion passed unanimously.

While discussing the financials, **it was moved and seconded (Vollmer/Goodwin) to proceed with the purchase of two air conditioner units and have them installed by the end of this fiscal year. The motion passed unanimously.**

5. Agenda

Hillis moved to approve the agenda with flexibility. Vollmer seconded and the motion passed unanimously.

6. Unfinished Business:

Technology Grant Update

Lyn Craig has contacted the Library and is now working on the technology grant. She has already received information from Hall and is working that into her presentation.

DPLS Board Meeting

Hillis and Vollmer will be attending the Board meeting of the Deschutes Public Library System in Redmond on Wednesday, April 3.

2013-2014 Budget

The budget is ready to present to the Budget Committee. No additional work was deemed necessary.

7. New Business:

Historical Society Representative

In regards to the donation of the 7th Street Houses, Vollmer had invited a representative of the Jefferson County Historical Society to attend. At that time, the Board wanted to formally present them with the offer of the houses. This event will take place at a time when a representative is available to attend.

Film Center Fundraiser

Hillis reported that after everything was paid for, the Film Committee made \$750 on its fundraiser. They were a little disappointed in the attendance at the workshop on Saturday but the main event the night before was a success.

8. Executive Limitations

The Board was found to be in compliance with 1) Treatment of Library Users, 2) Financial Planning and Budgeting and 3) Financial Condition and Activities.

9. Result Policy Monitoring

The result policy “Library provides current technology for patrons and staff” was monitored and the Board agreed that it was indeed a policy that was currently being implemented.

10. Library Director’s Report

The Director’s report was amended. Hall attended the ebook class that was held on Saturday, April 6 and reported that it was a big success.

11. Adjournment

It was moved and seconded (Hillis/Goodwin) to adjourn the meeting at 3:17. The motion passed unanimously.

Respectfully submitted,
DeRese Hall