

Minutes of Library Board Meeting – March 29th, 2017:

Agenda for meeting were read/approved. Ms. Macomber 1st/Ms. Resetar 2nd; Discussion; Vote 3 Yes/2 No. Meeting minutes approved: 1st Mr. Abrams/2nd Mrs. Burke (Yes 5).

Presentation from Carolyn Petersen of the WA State Library. RE: Duties and responsibilities of voluntary Library Board Members in the State of WA; including potential legalities of using e-mails to discuss/mandate Library Board business (violations of Open Public Meetings Act).

Consent Agenda:

Board Member Reports: – Discussion of City Council’s Public Forum on Library Future.
- Discussion of Public Q and A.

Director’s Report: Would like all Board requests for reports/information to be from entire Board, and presented in writing to assure accuracy. As requested, Librarian presented a copy of the available reports from TLC, the Library’s Circulation System. Information that includes patron privacy information is not allowed in WA State’s RCW, without signed judicial order. Current packet includes 2016 and 2017 current monthly financial reports. Current packet includes previously requested circulation statistics.

Committee Reports: Did not meet prior to present Library Board Meeting

Unfinished Business: - Ground Rules Accepted
- Motion for Bill Approval Procedure: 1st Mrs. Burke/2nd Mr. Abrams. Tabled action for Investigation: 5 votes - Yes
- List of approved bills to be presented @ each Library Board Meeting.
- Discussion of Reciprocity with Central Skagit Library; Librarian introduced the projected costs; Motion 1st Ms. Macomber/2nd Ms. Resetar; 2 No votes/2 Yes – Board Chair broke tie with Yes; Motion verified to send a recommendation to establish Reciprocity with CSL to City Council.
- Motion to create, distribute, implement a survey: 1st Mrs. Burke/2nd Ms. Macomber - Tabled.
- Motion to set up a provisional survey: 1st Mrs. Macomber/2nd Ms. Resetar - Passed 5.
- Motion to accept General Rules of Motion Debate: 1st Ms. Resetar/2nd Ms. Macomber - Passed 5.
- Motion to discuss acquiring of a library card with present requirements: 1st Mrs. Burke/2nd Mr. Abrams. Discussion closed.

New Business: Moved to April meeting.

Several members of the public were present, and several were invited to speak for public comments.

The meeting opened at 5:08 pm; closed at 7:50 pm.

Board Members Present: Mrs. Burke, Ms, Macomber, Ms. Resetar, Mr. Abrams, Dr. Howland.

D.D.P.