

LE PHILLIPS MEMORIAL PUBLIC LIBRARY
Minutes of Meeting

A meeting of the Board of Trustees of the LE Phillips Memorial Public Library was held on Thursday, April 20, 2006, at 7:00 am in the Board Room of the Library. The following members were present: Dickey, Fraser, Jurmain, Olson, Radtke, Savolainen, Schneider, Stacy, Von Haden, and Wisner.

MINUTES OF PREVIOUS MEETING

On a motion made by Bob Von Haden and seconded by Bob Fraser, the Board approved the minutes of their March 16, 2006 meeting.

City Human Resources Director Dale Peters, and City Finance Director Becky Noland were introduced to the Board.

PROCESS FOR SELECTION OF A LIBRARY DIRECTOR

City Human Resources Director Dale Peters presented information and recommendations for a process to select a new Library Director. On a motion made by Mary Jurmain and seconded by Bob Fraser, the Board voted unanimously to create a group, consisting of Mark Morse, Dale Peters, Kathie Schneider, and Michael Stacy, who would draft an initial profile/qualification packet to be reviewed by the full Board at a special Board meeting on May 25 at 7:00 am.

PROPOSED BUILDING EXPANSION AND REMODELING

City Finance Director Becky Noland presented scenarios for financing part of the building expansion and remodeling project with 5 and 10 year general obligation bonds.

There was consensus among Trustees to entitle the building development, the Library Expansion & Remodeling project.

2006 GOALS & OBJECTIVES

The Board reviewed proposed 2006 Goals & Objectives recommended by the Planning Committee. After several wording changes made by consensus, Mary Jurmain made a motion to approve the Goals & Objectives as amended. The motion was seconded by Bob Fraser. The motion passed unanimously among those present and voting.

It was agreed to include the 2006 Goals & Objectives in the profile packet sent to Library Director job applicants.

MEETINGS

Michael Stacy announced the Personnel Committee meeting scheduled for Friday, April 21, would begin at 8:30 am.

There was consensus to have a special Library Board meeting on May 4 at 7:00 am to complete today's agenda items. Also, the regular Library Board meeting on May 18 will begin at 7:00 am.

REPORT OF THE PRESIDENT OF THE LIBRARY BOARD

Michael Stacy mentioned that he felt contributions from Board members to the Library Expansion & Remodeling project would be critical in promoting others to also contribute, and he urged trustees to reflect on and donate an amount each would be comfortable with.

BILLS & CLAIMS LISTING

On a motion made by Kathie Schneider and seconded by Mary Jurmain, the Board approved unanimously, among those present and voting, the Bills & Claims for March 10-April 6, 2006, as well as the custodial and payroll claims for March.

DRUG COURT MEMORANDUM OF UNDERSTANDING

On a motion made by Kathie Schneider and seconded by Mary Jurmain, the Board approved authorizing the Library Director to sign the Drug Court Memorandum of Understanding unanimously among those present and voting.

ADJOURNMENT

Bob Fraser made a motion to adjourn the meeting. This was seconded by Mary Jurmain and passed unanimously among those present and voting.

Respectfully submitted:

Julie A. Gast
Business Manager