

Tillamook County Library Board Minutes – June 18, 2015

Board Members Present: Shiela Zerngast, Betsy Chase, Bob Favret, Ruth LaFrance, Jane Spence

Board Members Absent: Chris Chiola, Cheryl Hantke

Staff Present: Sara Charlton, Sarah Beeler, Bill Landau, Susan Parker

County Commissioner Present: Mark Labhart

Guests Present: Ruth Metz, June Baumler

Call to Order: Shiela Zerngast called the meeting to order at 12:05 p.m.

Public Input: June Baumler spoke about a fundraiser for the North Tillamook Library Friends.

Approval of the Minutes: Ruth LaFrance moved to approve the minutes as corrected. Jane Spence seconded the motion. The minutes were approved.

Approval of the Bills: A large bill is expected for furnace repairs. The old copy machine was replaced. The FY 2015-2016 Budget was distributed. Bob Favret moved to approve the bills and the budget. Jane Spence seconded the motion. The bills and the budget were approved.

Director's Report: The library drill team will participate in the June Dairy Parade and two Fourth of July Parades. The bookmobile will be in three additional parades.

Unfinished Business: The Tillamook County Library Futures Plan 2015-2020 final document was distributed and discussed. Ruth Metz thanked everyone for the opportunity to work for the Tillamook County Library and gave a review of the work accomplished. Mark Labhart thanked Ruth Metz on behalf of the County Commissioners. Jane Spence moved to accept and adopt the TCL Futures Plan. Betsy Chase seconded the motion. The motion passed.

The Project Management Team meeting, held earlier in the day, was discussed. Ruth La France moved to approve the Continuing Role for the Library Futures Committee document as amended. Bob Favret seconded the motion. The motion was approved. Betsy Chase discussed the TCL Futures Plan: Implementation Plan. Jane Spence spoke on structure, communications and moving forward. The meeting agenda for the Library Board will be modified to allow more time for the Strategic Plan with longer scheduled meetings as needed. The Project Management Team will continue to meet once a month. Sara Charlton spoke about marketing and communications and passed around the new newsletter created by Bill Landau. The Library will continue to use Penny Hummel for Marketing & PR.

County Commissioner Comments: Mark Labhart spoke about the need for Tillamook County communications coordination.

The meeting was adjourned at 1:10 p.m.

Susan Parker, recording