

WASCO COUNTY LIBRARY SERVICE DISTRICT

BOARD MEETING MINUTES

January 29, 2015

COMMISSION PRESENT: Mary Beechler, Corliss Marsh, Margaret Brewer, Rita Rathkey

STAFF PRESENT: Louise Walkowiak and Sarah Tierney from Dufur, Jeff Wavrunek and Amy Schoppert from The Dalles

The Meeting was called to order at 4:05 pm at The Dalles Wasco Co. Library  
By Chairman Mary Beechler

MINUTES

Corliss Marsh made a motion to approve the minutes of the September 16<sup>th</sup> meeting.  
Rita Rathkey seconded the motion and it was approved unanimously.

SHARED CONCERNS OF THE BOARD: None

OLD BUSINESS:

Open board seat still needs to be filled. Board members have approached potential members, but their overtures have been declined. There are some additional possibilities that are yet to be explored re: recruitment. It was suggested that the County re-advertise. Additionally the Board seeks clarification on continuance of terms when positions are or have been re-organized.

NEW BUSINESS:

Library website. We are losing Plinkit at the end of June. Jeff has found a web designer who will design a new website for free. The website will encompass the entire library district. Mary emphasized that if there is change of logo it needs to be reflective of the entire library district.

E-Rate. The decision was made to not participate in the e-Rate program due to the time consuming and complicated application process relative to the net funds received. There will still be filtering at various levels depending on computer location.

A question was raised by Louise regarding potential changes in how Dufur invoices are processed. This matter was taken offline.

## REPORTS:

Directors Report. In addition to submitted documents from December, Jeff reported on the hiring process for the new Youth/Teen Services Coordinator.

Friends Report. The Friends are in the process of dealing with the razing of the Book Barn. It is the beginning of the year and membership is open.

Expansion Report. We are close. Drawings are being done. Waiting for the Ford Foundation to make a decision. The City as Financial Agent funds transfer was approved.

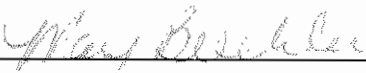
Maupin New Building Project. Brief update given.

## ADJOURNMENT

- A. Set Next Meeting Date and Location 2/17/15 4 pm in Dufur.
- B. Adjourn 5:15

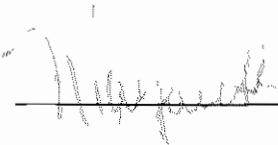
WASCO COUNTY LIBRARY SERVICE

DISTRICT BOARD OF DIRECTORS



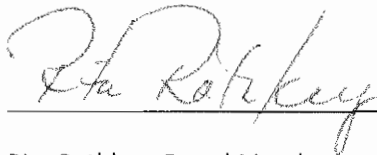
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Mary Beechler, Chair



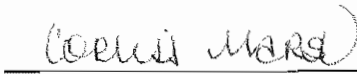
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Margaret Brewer, Vice-Chair



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Rita Rathkey, Board Member



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Corliss Marsh, Board Member