

Wasco County Library Service District
Board Meeting
October 17, 2017
Location: Maupin

Board members present: Rita Rathkey, Carolyn Wood, Carol Jones Dick Stentz (Margaret Brewer was absent)

Staff present: Jeff Wavrunek, Valerie Stephenson (Sarah Tierney was absent)

Called to order: at 4:02 by Carolyn Wood

Corrections to minutes: None, Rita Rathkey moved to approve, Carol Jones seconded, and the minutes were approved.

Recognition of visitors and interested parties: None

Additions to agenda: None

Shared Concerns: It was mentioned that Tygh Valley would like to have the Library Board visit sometime with the District Librarian. There was a brief discussion regarding the possibility of having a board meeting there, perhaps in the spring. Jeff will make a visit during the December outreach visit; Dick Stentz is interested in being included.

Library Directors' Reports:

Dufur – none provided

Maupin – Working on the Edge Initiative action plan. Storyteller Christopher Leebrick is going to perform the *Tell-Tale Heart*, it will be held at the Legion Hall (which, according to Christopher, has great acoustics). They have hired a new grant writer, Westby and Associates, from Vancouver, and they are working on things now (this is the same company that the Deschutes Rim Health Clinic has used successfully). They will be meeting to work on a mission and vision statement for the new library. The library has looked into getting a movie license, and confirmed that they would be able to show the movies at the Legion Hall rather than the library.

The Dalles – Christopher Leebrick will also be performing in The Dalles, on October 27th. It will be held in the basement of The Mint (attendees can have dinner upstairs at Freebridge first, then come down to the performance at 7 pm). That same night the Teen Librarian will be doing the 3rd annual Humans vs Zombies program, to be held after hours in the library. She is still looking for adult volunteers to help out. On Columbus Day, PUD was doing community service work in various locations in town. The library was one of the locations that benefited. Their arborist looked at our London Planetree and trimmed it up properly, as well as other trees on the library property. The open position we had has been filled. About 20 of the applicants had been invited to participate in a reception. They were asked to bring a favorite toy, and explain why they had chosen that one. It was very interesting, and the first one to share turned out to be the one hired. The position was a full-time, front desk position. The new person is Jeannie Glaspy, she is originally from The Dalles and moved back here a few years ago. She will be working Tuesday through Saturday.

Old Business: Nothing; though it was asked why there is a separate Shared Concerns on the agenda, instead of having that included under New Business. It was explained that this gives board members a chance to bring up any concerns they may have.

