

NORTH VALLEY PUBLIC LIBRARY

BOARD OF TRUSTEES SPECIAL MEETING AGENDA

Wednesday, June 29, 2011, 5:00 p.m.

Call to Order

1. Introduction of Guests
2. Approval of Agenda

Old Business

1. Approval of the budget for the next fiscal year and the possibility of opening on Monday

New Business

1. Resignation of Director

Meeting Review

Next board meeting: Wednesday, July 20, 5:00 p.m.

North Valley Public Library
Special Board Meeting
29 June 2011

Members Present

John Conlan
Gayle Tom
Jamison Starbuck
Rita Faulkner

Guests Present

Renee McGrath
Vicki Ross
Leon Theroux

CALL TO ORDER

John called the meeting to order at 5:10 PM.

1. John introduced the guests.
2. Approval of agenda, John motioned to approve, Gayle seconded. The members present approved.

David absent. Jamison arrived 5:25.

OLD BUSINESS

1. Approval of the budget. Renee set-up 2 Operating Budgets; one that showed the library being open on Mondays, and the other not opening on Mondays. Renee guided the board through each line item, for each example. A few corrections need to be made to the budget, and board discussion on the financial impact to open the library on Mondays. Jamison made a motion, 'to not open the library on Mondays, and approve the budget, with the noted corrections on monthly totals, amount to be dispersed to the operating reserves account and balancing'. Gayle scoded, with all members present approving.

NEW BUSINESS

1. Resignation of the library director. Rita asked Renee if she wanted this to be a closed

session for an open discussion on her resignation. Renee declined, but thanked her for the offer.

Renee is willing to assist in the transition, having set-up procedural memos, sending out to staff, and will cc to John. She will try her contact at the State Library for clarification on whether a Library Director position requires a Masters Degree. Renee has also offered to be on call after her departure, if need be.

After discussions on Salary Options, Job Description, Flexible hours, it was decided another board meeting will be required. Next meeting, 13 Jul 2011 at 5 PM.

John asked if any there was any other topics needed to be discussed. None were offered. John made a motion to end the Special Board Meeting, Rita seconded, with all members present approving. Meeting closed at 6:45 PM.

Next Board Meeting, 13 Jul 2011 at 5 PM

Rita Faulkner