

NORTH VALLEY PUBLIC LIBRARY

BOARD OF TRUSTEES SPECIAL MEETING AGENDA
AUGUST 29, 2012 3:30 P.M.

CALL TO ORDER AT 3:30 P.M.

NEW BUSINESS

1. DIRECTOR'S ANNUAL EVALUATION

NEXT BOARD MEETING: SEPTEMBER 12, 2012 3:30 P.M.

North Valley Public Library
Board of Trustees
Special NVPL Board of Trustees Meeting
August 29, 2012

Members Present:

David Anderson, Trustee
John Conlan, Board Chair
Joanne Charbonneau, Trustee
Desiree Dramstad, Library Director
Ed Harrison, Trustee
Gayle Tom, Trustee

Guests:

-None-

CALL TO ORDER

John Conlan called the meeting to order at 3:30 P.M.

1. Approval of Agenda: John moved to approve the agenda with addition of 2 items for brief discussion:
 - * The date of September's General Business Meeting
 - * Review of information regarding Kris Komar and possibility of working with her in the future.Joanne Charbonneau seconded. No further discussion. Motion carried with all members approving.
2. We have a quorum.
3. During the Director's Evaluation portion of the meeting, Desiree Dramstad requested a closed session.

NEW BUSINESS

1. Annual Review of the Library Directory, Desiree Dramstad. The review took place in a closed session. All Trustee comments are to be sent to John for compilation no later than Friday, August 31, 2012. They will then be presented to Desiree for review and signature.

The meeting was opened to the public at 4:50 for the remainder of the session.

2. Date of September's Meeting: Due to conflicts in schedules, the NVPL Board of Trustees Meeting for September, 2012 has been rescheduled for Tuesday, September 18 at 3:30 pm.
3. Kris Komar: After a brief discussion of Kris' experience and information available to the board at this time, it was decided to invite Kris to the September 18 meeting for further discussion of her ideas/viewpoint and a possible working relationship with her in regards to the feasibility study/fund raising. Questions discussed included the following:
 - a. Feasibility Study
 - b. Marketing needs now
 - c. Willingness to work between now and January, 2013 when Melissa is available again
 - d. Potential role of working with Melissa Bangs
 - e. Cost of her services

ACTION ITEM: David Anderson will contact Kris with our questions to address at that meeting.

John moved to adjourn at 5:30 pm. David seconded. No further discussion. Motion carried with all members approving.

The next regular NVPL Board of Trustees meeting will be held **Tuesday, September 18, 2012 at 3:30 pm** in the Community Room. Please note the change to the second Wednesday of the month.

Respectfully submitted,

Gayle Tom
Secretary