

July 8, 2010

**MINUTES**

**Present:** Board Chair Tony Hines, Bill Lamdin, Paulette Laszlo, Lyn McKinney, Lloyd Mickelson, Bernard Rose, Dave Ward, Bill Cochran, Library Director; Dee Ann Redman, Assistant Library Director; Mary Murphrey, Administrative Coordinator; Leslie Modrow, Development Director of the Library Foundation; Mona Harris, President, Friends of the Library; Kevin Kriskovich, Library intern.

**Public Comment**

None

**Consent Agenda**

MOTION: Approve consent agenda.

Approved

Mickelson/McKinney

**Library Foundation Report**

- Cochran noted that Kim Olsen was recognized for completing two terms on the Foundation Board.
- Cochran reported that an RFP was sent out for a feasibility study for the upcoming capital campaign.

**Friends of the Library Report**

- Harris reported that the Friends had been working with Redman in preparation for the upcoming SummerFair, scheduled for July 17 and 18 at Veterans Park.

**Nominating Committee Report & Election of Officers**

Mickelson reported that the Committee nominated Nault to serve as Board Chair; however, they were not able to arrive at a nomination for Vice Chair.

Hines asked for further nominations for Board Chair. The Board voted unanimously to appoint Nault as the Board Chair.

Hines asked for nominations for Vice Chair.

MOTION: Nominate Mickelson for Vice Chair.

APPROVED:

McKinney/Lamdin

The Board voted unanimously to appoint Mickelson as the Vice Chair.

**Report of Letter of Agreement Committee**

Modrow reported that a Committee meeting will be held in August to revise the letter of agreement.

**Facilities Planning Committee Update**

Cochran distributed a copy of a memo sent to the City Council discussing the Library survey being conducted by Library Consultants, P.A. He noted that the survey is also available as a paper form in the Library and online on the web site.

**Strategic Plan Goal of Enhanced Service throughout County**

Cochran noted that one of the Library's Strategic Plan goals assigned to the Board was exploration of enhanced services to County residents, perhaps including more cooperation with Laurel Public Library and Sunnyside Library in Worden.

Cochran and all thanked Hines for his participation on the Library Board as Board Chair.

Adjournment 1:10 pm.