

TIGARD PUBLIC LIBRARY  
BOARD MINUTES  
Thursday, May 8, 2008

Call to Order: 7:05 p.m.

Roll Call

Present at the meeting: Brian Kelly, Chair; Board members Richard Heath, Scott Libert, Cecelia Nguyen, Jan Thenell, David Burke and Jennifer Vasicek, Alternate; Library Director Margaret Barnes and Alison Grimes, Executive Assistant. Board member Karen Levear was excused.

Minutes

The April 10, 2008 Board meeting minutes were reviewed and, there being no additions or corrections, the minutes were approved as read.

Motion – Libert

Second – Thenell

Burke – Aye

Levear – Excused

Heath – Aye

Nguyen – Late

Kelly – Aye

Thenell – Aye

Libert – Aye

Agenda Additions and Deletions

Chairperson Training Workshop will be added to Other Business.

Call to the Public

Attending the meeting was Jamie Hammon, Dani Schuck and Eric Elliott. Students at Tigard High School, they attended the Board meeting as a learning experience to fulfill requirements for their “Senior Seminar” class.

Monthly Reports for April, 2008

Tigard Library just missed circulating 100,000 items during April (99,672).

WCCLS Update

Timing software presentations have been completed and Envisionware was chosen as the vendor. Their software does not provide the same options for patrons the previous vendor, Comprise, did, so Library staff will be monitoring for any issues/complaints.

Library Budget Update

The City Budget Committee has met twice with a final meeting scheduled for next week. The Library’s 2009 budget was pretty straightforward – 1 FTE and an increase in the

book budget were the main requests; the remainder maintains the level we currently have. Barnes will have complete budget information for the Board by the June meeting.

### Community Reads Update

The “Tigard Reads” kick-off for Nicole Mones book, *The Last Chinese Chef*, was well attended. Board members and visitors were each given a copy which included the flyer showing the various Chinese-themed activities planned throughout the month. As next year marks Oregon’s 150<sup>th</sup> anniversary, the book *Broken Twig* has already been chosen for the state-wide read.

### Other Business

- Library Trends – None
- CCI – None.
- Effective Chairperson Training Workshop – Chair Brian Kelly briefed the board about the workshop he attended and passed around the workbook he received from the training
- Upcoming meetings/schedules – after discussion, it was agreed by the Board to cancel the meeting for the month of July.

Adjournment: The meeting adjourned at 7:51 p.m.

The next Library Board meeting is scheduled for Thursday, June 12, 2008 at 7:00 p.m. in the Conference Room at the Tigard Public Library, 13500 SW Hall Blvd.