

SPECIAL BOARD MEETING MINUTES
Mid-Columbia Libraries
Keewaydin Park Library Meeting Room

March 8, 2010

CALL TO ORDER

The March 8, 2010, Board of Trustees special meeting was called to order at 7:00 PM by Chair Gloria Garcia. In attendance were Board members Susan Paysse, Sandra LePage, Jerry Hug, Tom Callahan and Randal Fox.

Also attending were staff members Danielle Krol, Kyle Cox, Anna Stroben, and Erin Meneely.

The visitor in attendance was: Louise Matzner, candidate for MCL Board of Trustees vacancy.

APPROVAL OF AGENDA

Seeing no objections, the agenda was unanimously approved.

DISCUSSION ITEMS

- Contract Negotiations with Cities

Ms. Garcia called on Mr. Hug, Chair of the Board's Pasco Negotiating Committee, to report on contract negotiations. Mr. Hug led the MCL Board of Trustees through a discussion on each item submitted by the City of Pasco in their proposal dated March 1, 2010, and the prepared counterproposal by MCL. Mr. Hug informed the MCL Board of Trustees the Pasco Negotiating Committee had been very open with the City of Pasco regarding costs to operate the library. Mr. Hug sought to answer questions and gain consensus from the MCL Board of Trustees regarding the direction of the negotiations process and the MCL counterproposal.

The MCL Board of Trustees indicated they supported the counterproposals prepared by the Pasco Negotiating Committee. The MCL Board of Trustees clearly stated MCL will work to negotiate a fair contract and will encourage open dialogue with city officials in renewing the contract with MCL.

The MCL Board of Trustees thanked the Board committee and staff members Anna Stroben, Finance & Business Director, and Kyle Cox, Administrative Services Director, for their work on this project.

NEXT REGULAR MEETING – Monday, March 15, 2010, at the Keewaydin Park branch at 6:00 PM.

ADJOURNMENT – Ms. Garcia moved to adjourn the meeting at 8:07 PM. Seeing no objections, the motion carried unanimously.

Erin Meneely, recording secretary for the Board of Trustees

Attest: _____