

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

April 21, 2010

CALL TO ORDER

The April 21, 2010, Board of Trustees special meeting was called to order at 4:35 PM by MCL Board of Trustees Chair Gloria Garcia. In attendance were Board members Susan Paysse, Sandra LePage, Jerry Hug, Tom Callahan, Randal Fox, and Louise Matzner.

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

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 informed the MCL Board of Trustees he had received phone calls from both Gary Crutchfield, City Manager, City of Pasco, and Stan Strebel, Deputy City Manager, City of Pasco, to discuss the status of negotiations. During their discussions, the City of Pasco indicated the library services proposal being negotiated was acceptable with the exception of the funding formula. Mr. Hug reviewed options for revising the funding formula with MCL General Counsel Diehl Rettig.

Ms. LePage moved the Board negotiate a contract for library services with the City of Pasco with a base rate for 2011 of \$1,100,000 with annual increases based on average valuation increases of the system. Mr. Callahan seconded the motion. Following a discussion, the motion was withdrawn.

The MCL Board of Trustees came to a consensus on the terms of the contract to be negotiated with the City of Pasco and suggested Mr. Rettig work up the revised contract language.

NEXT REGULAR MEETING – Monday, May 17, 2010, at the Keewaydin Park branch at 6:00 PM.

ADJOURNMENT – Ms. Garcia moved to adjourn the meeting at 5:30 PM. Seeing no objections, the motion carried unanimously.

Erin Meneely, recording secretary for the Board of Trustees

Attest: _____