

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

May 24, 2010

CALL TO ORDER

The May 24, 2010, Board of Trustees special meeting was called to order at 6:00 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 Kyle Cox, Anna Stroben, Elaine Baker, Elizabeth Gray, Michael Huff, Celina Bishop, and Erin Meneely.

Visitors in attendance included John Trumbo, Tri-City Herald reporter, and Steve Mallory, architect.

APPROVAL OF AGENDA

Ms. Garcia called for amendments to the agenda. Ms. LePage moved the MCL Board of Trustees add American Library Association 2010 Conference, Washington, DC, as an Action Item. Mr. Hug seconded the motion. Approval of the motion was unanimous.

COMMITTEE REPORTS & ACTION ITEMS

- Pasco Library Services Agreement

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 both MCL and the City of Pasco had tentatively agreed on all items included in the final draft contract prepared by legal counsel. Ms. Garcia entertained a motion related to this issue. Mr. Callahan moved the MCL Board of Trustees approve the Pasco Library Services Agreement as presented by the Board's Pasco Negotiating Committee. Mr. Hug seconded the motion. Approval of the motion was unanimous.

- American Library Association Conference (ALA) 2010 Conference, Washington, DC

Ms. Garcia reported on the status of ALA 2010 Conference registrations. Ms. Baker accepted the Board's offer to attend the conference to avoid the loss of registration fees already paid. Mr. Callahan moved the MCL Board of Trustees approve Elaine Baker's attendance at the ALA Conference in Washington, DC, in June 2010, and reimburse her library expenses. Mr. Hug seconded the motion. Approval of the motion was unanimous.

NEXT REGULAR MEETING – Monday, June 21, 2010, at the Keewaydin Park branch at 6:00 PM.

EXECUTIVE SESSION – (RCW 42.30.110(g)) – Personnel

An Executive Session was called by Ms. Garcia at 6:13 PM until 6:45 PM per RCW 42.30.110 (g), "To evaluate the qualifications of an applicant for public employment or to review the

performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.” Ms. Garcia addressed visitors concern regarding the Executive Session.

The Board reconvened the meeting at 6:45 PM to extend the Executive Session to 7:15 PM. The Board moved out of Executive Session at 7:10 PM.

The MCL Board of Trustees referred the issue of reviewing the Executive Director Succession Plan to the Personnel Committee.

ADJOURNMENT – Ms. Garcia moved to adjourn the meeting at 7:15 PM. Seeing no objections, the motion carried unanimously.

Erin Meneely, recording secretary for the Board of Trustees

Attest: _____