

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

**July 29, 2009**

**CALL TO ORDER**

The July 29, 2009, Board of Trustees special meeting was called to order at 5:30 PM by Chair Sandra LePage. In attendance were Board members Tom Callahan, Dorothy Evans, Susan Paysse, Jerry Hug, Randal Fox and Gloria Garcia.

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

**APPROVAL OF AGENDA**

Ms. LePage asked the Board for changes to the agenda. Seeing no objections, the agenda was unanimously approved.

**EXECUTIVE SESSION – (RCW 42.30.110)**

An Executive Session was called by Ms. LePage at 5:33 PM for 1 hour per RCW 42.30.110.

The Board moved out of Executive Session at 6:29 PM.

**ACTION ITEMS**

Ms. Garcia moved the Board authorize the Board Chair to send a letter to Joyce Olson, Mayor of the City of Pasco, on their behalf regarding library services to the City of Pasco, and Mr. Hug seconded the motion. Approval of the motion was unanimous.

Ms. Garcia moved the Board authorize the Executive Director to send a letter to Gary Crutchfield, City of Pasco City Manager, with regard to the operational costs of the Pasco Library and library services contract negotiations, and Mr. Hug seconded the motion. Approval of the motion was unanimous.

**STAFF COMMENTS** – Ms. Krol informed the Board the first meeting between MCL and the City of Pasco to discuss library services contract negotiations has been scheduled for August 5, 2009.

**NEXT REGULAR MEETING** – Monday, August 17, 2009, at the Keewaydin Park branch at 6:00 PM.

**ADJOURNMENT** – Ms. LePage moved to adjourn the meeting at 6:30 PM. Seeing no objections, the motion carried unanimously.

Erin Meneely, recording secretary for the Board of Trustees

**Attest:** \_\_\_\_\_