

Wasco County Library Service District  
Board Meeting  
September 19, 2017  
Location: September

**Board members present:** Margaret Brewer, Rita Rathkey, Carolyn Wood, Carol Jones (Dick Stentz was absent)

**Staff present:** Sarah Tierney, Jeff Wavrunek, Valerie Stephenson

**Called to order:** at 4:04 by Margaret Brewer

**Corrections to minutes:** None, Rita Rathkey moved to approve, Carolyn Wood seconded, and the minutes were approved.

**Recognition of visitors and interested parties:** None

**Additions to agenda:** Reciprocal agreement with Fort Vancouver Regional Library District – Jeff has met with a representative of FVRLD regarding establishing a reciprocal agreement for library cards. Currently, residents on the Washington side of the river pay a yearly fee to have a library card with the Wasco County Library Service District. Under the proposed agreement, those residents could have a free library card, and any residents of Wasco County that wanted a card with FVRLD could get one. This would give our patrons access to the vast array of databases available through FVRLD; including Library2Go. After discussion it was decided to try this for a year. Carolyn Wood moved to have a reciprocal agreement with Fort Vancouver Regional Library District, seconded by Rita Rathkey, and it was approved.

Election of officers: Rita Rathkey nominated Carolyn Wood as Chair, and Carol Jones as vice-chair. There were no other nominations; Carolyn Wood and Carol Jones were elected.

Patron complaint: A complaint was brought to the Board's attention at the City's request. There was a discussion of the patron's various complaints and how they were addressed. It was decided that it was well handled by the library.

As a result of the complaint, it was discovered that the library did not have a formal volunteer policy. Jeff will draft one and bring it to the Board for approval.

**Shared Concerns:** It was asked who has authority to cancel a Board meeting. There is nothing in the bylaws regarding this. It was decided that if there is an emergency, a Board meeting can be cancelled.

**Library Directors' Reports:**

*Dufur* – Summer Reading program was exciting, had an average of 25 kids (elementary age) per program. The Lego wall is still being used. The fair booth was fantastic! School has started; there are teens interested in starting a teen advisory group, which will be held during school hours. She is working on a Veterans Day event for school.

*Maupin* – Summer Reading was successful, had 42 kids register. There was good attendance at most events; however, a disappointing number of summer reading logs was actually turned in. Maupin participated with the fair booth; which won two ribbons. She is working on Edge assessment. Valerie will be attending the upcoming director's meeting in Tigard. They are hiring a new grant writer, and things are moving along regarding funding for the new library building. The library has hired a new part-time staff member, who is very excited about working at the library. New bookshelves were donated by the county. A magician, Michael Douglas, has been hired for back-to-school night.

