
BOARD OF TRUSTEES:

John R. (Jack) Connelly, Jr., President
Wayne Williams, Vice President
Sara Irish, Trustee
John Wallace, Trustee
Vacant, Trustee

MINUTES
August 19, 2015

CALL TO ORDER

The meeting was held at the Main Library located at 1102 Tacoma Avenue South in the Olympic Room. President Jack Connelly called the August 19, 2015 Regular Board Meeting to order at 5:32 p.m.

ATTENDANCE

Library Board: President John R. (Jack) Connelly, Jr.; Trustee/Vice President Wayne Williams; and Trustee Sara Irish were present. Trustee John Wallace was absent.

Library Staff: Library Director Susan Odencrantz; Human Resources Manager Kathleen Earl; Main Manager Beverly Choltco-Devlin; IT Manager Christine Bassett; and Confidential Assistant Karen Meyer were present.

Public: Jennine Trachier, Drew Trachier, and Hayes Alexander, III were present.

City: Brad Forbes, City Council Assistant was present.

PLEDGE OF ALLEGIANCE Vice President Wayne Williams

APPROVAL OF MINUTES

The motion was moved and seconded to approve the Minutes of the July 15, 2015 Board Meeting. **Motion carried.**

CONSENT ITEMS

RESOLVED, That the Board approves Consent Item #1, as presented.

1. Financial Reports for July 2015

The motion was moved, seconded, and passed.

RESOLVED, That the Board approves Consent Items #2 and #3, as presented.

2. HR Reports for July 2015
3. Circulation Summaries for July 2015

The motion was moved, seconded, and passed.

PAYMENT OF BILLS

RESOLUTION 15057: Payment of Bills Per Vouchers – Authorization

RESOLVED, That the Board authorizes the payment of bills per vouchers as presented, and further, that the Board approves and ratifies the checks issued by the City of Tacoma for Tacoma Public Library claims, as summarized and documented in materials submitted to the Board.

The motion was moved, seconded, and passed.

RESOLUTION 15058: Ratify Recurring Monthly Expenditures – Approval

RESOLVED, That the Board approves and ratifies the August payments for the City of Tacoma services provided to the Tacoma Public Library as presented in Attachment B.

The motion was moved, seconded, and passed.

PUBLIC COMMENTS – (None)

PRESENTATION

RFID Project by IT Manager Christine Bassett

NEW BUSINESS (None)

DIRECTOR'S REPORT

The Director updated information on:

1. The RFID project;
2. A proposal to provide extended library hours at McCarver Elementary School beginning in 2016 or 2017 (depending on the progress of the school's renovation) that will be presented to the School Board, the Library Board and the City of Tacoma this fall;
3. The discussion about the possibility of Bates Technical College developing Main Library's parking lot; and
4. The AMOCAT award that will be presented to the Library by the City of Tacoma on Thursday, October 1 from 6-9 pm at the Tacoma Armory.

TRUSTEES' REPORT

President Connelly commented on the impressive work on the RFID project. He commented that the Summer Reading Club Zoo Party was well organized, well attended, and runs like a machine. He praised Trustee Irish for her comments about the SRC in Spanish intended to ensure people whose first language is Spanish will feel welcomed, comfortable and informed.

ADJOURNMENT

The meeting adjourned at 6:18 p.m. The next Board Meeting will be held September 16, 2015 at 5:30 p.m. at South Tacoma.

Jack Connelly
President
Tacoma Public Library Board

Susan Odencrantz
Library Director and Secretary to
the Tacoma Public Library Board