
BOARD OF TRUSTEES:

Wayne Williams, President
Sara Irish, Vice President
John R. (Jack) Connelly, Jr., Trustee
Donna LaFrance, Trustee
John Hines, Trustee

AGENDA
January 16, 2019

South Tacoma Branch, 3411 S. 56th, Tacoma, WA

AGENDA

I CALL TO ORDER

II PLEDGE OF ALLEGIANCE

III APPROVAL OF MINUTES

RESOLVED, That the Board approves the Minutes of the December 19, 2018 Regular Board Meeting.

S/D/V

IV CONSENT ITEMS

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

1. Financial Report for December 2018

S/D/V

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

2. HR Report for December 2018

3. Circulation Summaries for December 2018

S/D/V

PAYMENT OF BILLS

RESOLUTION 19000: 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.

S/D/V

RESOLUTION 19001: Ratify Recurring Monthly Expenditures – Approval

RESOLVED, That the Board approves and ratifies the December 2018 payments for the City of Tacoma services provided to the Tacoma Public Library as presented.

S/D/V

V PUBLIC COMMENTS

VI STAFF RECOGNITION (January anniversaries)

VII MISSION MOMENT: Kobetich Branch Manager Lisa Bitney

VIII SECTOR 3 REPORT: Community Liaison Officer Mike Sbory

IX NEW BUSINESS

RESOLUTION 19002: Request that the Board approves the contract with Wayne’s Roofing to replace Fern Hill’s roof at a cost not to exceed \$196,234.63 including tax and Swasey’s roof at a cost not to exceed \$296,834.00 including tax.

Resolved, That the Board approves contracting with Wayne’s Roofing to replace Fern Hill’s roof at a cost not to exceed \$196,234.63 including tax and Swasey’s roof at a cost not to exceed \$296,834.00 including tax.

S/D/V

RESOLUTION 19005: Request that the Board approves hiring Cascade Masonry Restoration to clean the brick on the Carnegie building at the Main Branch at a cost of \$27,877.32 including sales tax.

Resolved, That the Board approves hiring Cascade Masonry Restoration to clean the brick on the Carnegie at a cost of \$27,877.32 including sales tax.

S/D/V

RESOLUTION 19003: Request that the Board change the non-resident fee to \$67 annually (\$33.50 for six months) per Policy 10.13 guidelines. [The Biennial Budget \$28,209,623 divided by 2 = \$14,104,811.50 divided by the population of Tacoma 209,100 = \$67.45 rounded = \$67.00.] (The 2017-18 biennium non-resident fee was \$59.)

Resolved, That the Board approves the 2019-20 biennium non-resident fee of \$67 annually per Policy 10.13 beginning March 1, 2019.

S/D/V

RESOLUTION 19006: Authorization to declare items for surplus and to consign items for sale or recycling. – Approval

Resolved, That the Board declares the items in the attached list as surplus to the needs of the Tacoma Public Library and authorizes the Library Director, or her designee, to consign the presented items to be auctioned or recycled at the earliest possible date.

S/D/V

RESOLUTION 19004: Request that the Board accepts the following donations:

**\$100 from Burkhart Dental Supply and Wellness Task Force
\$150 from Christel Bitz for Wheelock Branch**

Resolved, That the Board accepts the above donations as stated.

S/D/V

X DIRECTOR'S REPORT

XI TRUSTEES' REPORT

XII ADJOURNMENT