

## **DESCHUTES PUBLIC LIBRARY DISTRICT**

### **Board Meeting**

**May 16, 2007**

### **Library Administration Building**

#### **ATTENDEES**

Present were Board Members Ray Miao (President), Beth Pearl-Gent, Pat Lawrence, George Riser, and Ann Evensen

#### **CALL TO ORDER**

President Ray Miao called the meeting to order at noon.

#### **MINUTES**

The minutes from the April 11<sup>th</sup> meeting were approved by consensus.

#### **NOVEL IDEA**

The Board and Director Gaston complimented the Community Relations Department for the highly successful Novel Idea program. This year's program featured *Bowerman and the Men of Oregon* by Kenny Moore. The Library Foundation was recognized for soliciting \$40,000 in sponsorships and donations to fund the program.

#### **RESOLUTIONS**

##### Resolution Authorizing the Issuance of (TANS) Tax Anticipatory Notes

It was noted that the amount of required TANS had been reduced from \$900,000 last year to \$540,000 in the 2007-2008 fiscal year, reflecting an increase in the projected starting cash balance for the District. TANS are needed for cash-flow pending tax receipts in November. Ann Evensen moved to approve authorizing the issuance of Tax Anticipatory Notes. George Riser seconded which passed unanimously.

#### **RESULTS POLICIES**

##### Date for July Workshop to Review Results Policies

The Board agreed to hold a policy governance workshop on Friday, July 13 from 1:00 p.m. to 5:00 p.m. The purpose of the workshop is to review the policy governance concept, edit the Results Policies, and review methods to assign priorities within the Results Policies. Margot Helphand will facilitate the meeting.

Library Advisory Council Vacancies

Ray Miao and Pat Lawrence agreed to serve on a selection committee to fill vacancies on the Redmond Advisory Council. Todd Dunkelberg will schedule the meeting.

Ann Malkin and Beth Pearl-Gent agreed to serve on a selection committee to fill vacancies on the Sisters Advisory Council. It was agreed to postpone a meeting until mid to late August. Peg Bermel will schedule the meeting.

As there was no additional business, the meeting was adjourned.

**ATTEST:**

Michael K. Gaston  
Library Director