

## **DESCHUTES PUBLIC LIBRARY DISTRICT**

### **Board Meeting Minutes**

**January 21, 2009**

Library Administration

### **ATTENDEES**

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

### **CALL TO ORDER**

President Beth Pearl-Gent called the meeting to order at noon.

### **MINUTES**

The minutes from the December 17<sup>th</sup> meeting were approved as written.

### **PUBLIC COMMENTS**

None

### **RESULTS POLICIES**

#### Results Policies Monitoring Report

Library Director Todd Dunkelberg provided an overview of the Results Monitoring Report.

The Library District is achieving the Board's Results policies at a good to excellent level.

President Beth Pearl-Gent noted that the Board will consider edits to the Results Monitoring Report to more closely follow the structure of the 18 library planning functions at the January 26<sup>th</sup> work session with consultant Margo Helphand. The Board will assign priorities at the work session.

Ray Miao moved that the District is in compliance with District Results Policies. Ann Malkin seconded which passed unanimously.

### **EXECUTIVE LIMITATIONS POLICIES**

#### Monitoring Report: Financial Planning & Budgeting

The Board reviewed the written monitoring report. Pat Lawrence moved that the Board finds the District is in compliance with the Financial Planning & Budgeting Executive Limitations Policy. Ann Malkin seconded which passed unanimously.

#### Monitoring Report: Financial Conditions and Activities

The Board reviewed the written monitoring report. Ray Miao moved that the Board finds the District is in compliance with the Financial Conditions and Activities Executive Limitations

Policy. George Riser seconded which passed unanimously.

### **MAY BOARD ELECTIONS**

Library Director Todd Dunkelberg reminded members Pearl-Gent and Riser that their terms will end in June and they are up for re-election in May. Dunkelberg provided a notice from the County Clerk's office of filing dates and fees.

### **EXECUTIVE SESSION**

The Board opened an executive session to conduct deliberations with the persons designated by the governing body to carry on labor negotiations as provided for in ORS 192.660(1)(d) at 2:30 p.m. The Board resumed the public meeting at 2:50 p.m.

### **SELF-REVIEW OF MEETING BY BOARD**

The Board commended Director Dunkelberg on the structure of the Results Monitoring Report. As there was no additional business, the meeting was adjourned.

### **ATTEST:**

Todd Dunkelberg  
Library Director