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## District Board - May 2010 Meeting

When: May 12, 2010

Where: Library Administration

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### MINUTES

#### ATTENDEES

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

#### CALL TO ORDER

President Ann Malkin called the meeting to order at noon.

#### MINUTES

The Board accepted the April 14, 2010 minutes by consensus.

#### PUBLIC COMMENTS

None

#### EXECUTIVE LIMITATIONS POLICIES

##### 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. (Pearl-Gent absent)

##### Budget Committee Appointments

Director Dunkelberg recommended the appointment of Beth Faulkenberry as an alternate for the budget committee as Harry Hamilton would be unable to attend the budget committee meeting. Ray Miao moved to appoint Faulkenberry to the budget committee. George Riser seconded which passed unanimously. (Pearl-Gent absent)

The Board recessed at 12:25 to conduct the Budget Committee Meeting.

The Board reconvened at 2:25 and opened an executive session to conduct deliberations with the persons designated by the governing board to negotiate real property transactions as provided for in ORS 192.660(2)(e). The Board resumed the public meeting at 3:20.

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

The Board commended everyone involved for the success of the Novel Idea program and to the Foundation for their participation in the program.

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

## **ATTEST:**

Todd Dunkelberg  
Library Director