

**MINUTES of the Washington County Library Board
Regular Meeting at Library Administrative Offices
Woodbury, MN
November 26, 2007**

Present:

Board: Alfveby, Hegberg, Nickerson, Ryberg, Schottmuller, Sindelir
Staff: Conley, Johnson

1. Call to Order

Ryberg called the meeting to order at 6:30 p.m.

Pledge of Allegiance

2. Recognition of the Public

3. Adoption of the Agenda

It was moved by Alfveby and seconded by Schottmuller to adopt the Agenda.

Vote: All in favor. Motion passed.

It was moved by Nickerson and seconded by Schottmuller to adopt the Consent Calendar. Including the minutes of the October 2007 meeting and donations of: contributions of \$1100. Vote: All in favor. Motion passed.

4. Unfinished and New Business

A. Washington County Comprehensive Plan Follow-Up

Ann Pung-Terwedo, County Administration, presented the background information and demographic projections that are being used in preparing the revision of the County's Comprehensive Plan at the last Library Board meeting. It was clear in the discussion that the Library Board wants to take a pro-active role in identifying issues for the comprehensive plan. In January the Board will attend a Comprehensive Plan Workshop. Discussion followed.

B. Security and Safety Issues

Conley brought to the attention of the board that there appears to be an increase in misconduct in and around library branches. Both staff and the public have raised red flags about the need to deal with "bad actors" in an effective way. Multiple issues and approaches were discussed. The bottom line was that the current public conduct policy needs revision. Members discussed approaches and encouraged uniform application of policies now in place. Conley is visiting each region's staff meetings and gathering input on these issues. The information will be used in part to formulate a plan of action for WCL.

5. Administrative Reports

A. Financial Report

Conley presented the October 31, 2007 Financial Report.

B. Director's Report

Conley updated the board on issues and projects ongoing in WCL.

6. Board Reports

A. Board President's Report

B. Board Members' Reports

The meeting was adjourned at 8:15 p.m.

The next meeting will be Monday, January 28, 2008 at 6:30 p.m. at the Library Administrative Offices in Woodbury.