

**MINUTES of the Washington County Library Board  
Regular Meeting at Library Administrative Offices  
Woodbury, MN  
June 25, 2007**

**Present:**

**Board:** Alfveby, Ryberg, Schottmuller, Sindelir, Vidlock  
**Staff:** Conley, Schneider, Johnson

**1. Call to Order**

Ryberg called the meeting to order at 6:35 p.m.

**Pledge of Allegiance**

**2. Recognition of the Public**

**3. Adoption of the Agenda**

It was moved by Alfveby seconded by Schottmuller to adopt the agenda. Vote: All in favor. Motion passed.

**Consent Calendar Approval**

It was moved by Schottmuller, seconded by Vidlock to adopt the consent calendar including the May 2007 minutes. There were no donations presented. Vote: All in favor. Motion passed.

**4. Unfinished and New Business**

**A. Naming of the Forest Lake Library**

The Washington County Board has asked that the Library Board advise it on the process for naming the new library in Forest Lake. Discussion followed. The Library Board will recommend to the County Board the following:

- That the County Board develop a policy for the naming of buildings or parts thereof.
- That the general public be solicited for suggestions for the naming of the Forest Lake Library.
- That areas within the library may be named i.e. the tech center, the 3 study centers, the children's room. That a donor wall with plaques may be a possibility.
- That some limits relating to time and space changes be acknowledged.

The Library Board expressed an interest in exploring the law on the developing a Foundation for WCL.

**B. 2008 Budget Update**

Conley summarized the status of major areas of the draft 2008 budget to be submitted to County Administration on June 27, 2007. Total proposed budget is approximately \$6.3 million. An 11% increase over the 2007 adopted budget.

**5. Administrative Reports**

**A. Financial Report**

Conley presented the May 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 8:06 p.m.

The next meeting will be Monday, July 23, 2007 at 6:30 p.m. at the Library Administrative Offices in Woodbury.