

**MINUTES of the Washington County Library Board
Regular Meeting at Library Administrative Offices
Woodbury, MN
October 22, 2007**

Present:

Board: Alfveby, Hegberg, Nickerson, Ryberg, Schottmuller, Sindelir
Staff: Conley, Schneider, Stevens

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 and seconded to adopt the Agenda and Consent Calendar.

Donations included: Individual contributions of \$85.46, \$6750 from Target.

Vote: All in favor. Motion passed.

4. Unfinished and New Business

A. Washington County Comprehensive Plan

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. She also helped the Library Board discuss how it can be most effective in participating in the plan's development. One issue not mentioned in the current library policy is the placement of facilities in relation to major transportation hubs or transit. Conley recommended the board discuss adding transportation and transit factors in locating library facilities. Discussion followed. Conley proposed taking some time to develop a recommendation to the planning commission.

B. Forest Lake Update

The County Board discussed possible names for the new facility at a Board workshop on October 9, 2007. Conley reviewed the Library Board discussion on the list of names provided and some of the concerns and suggestions mentioned by them. On October 23, 2007 the County Board will consider formally adopting "Hardwood Creek Library" as the name of the library branch located at 19955 Forest Road North, Forest Lake, MN. Schneider updated the board members on the opening of the new facility.

5. Administrative Reports

A. Financial Report

Conley presented the September 30, 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 8:00 p.m.

The next meeting will be Monday, November 26, 2007 at 6:30 p.m. at the Library Administrative Offices in Woodbury.