

**MINUTES of the Washington County Library Board
Regular Meeting at Library Administrative Offices
Woodbury, MN
September 24, 2007**

Present:

Board: Alfveby, Hegberg, Nickerson, Ryberg, Sindelir
Staff: Conley, Schneider, Manion, Johnson, Worwa

1. Call to Order

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

Pledge of Allegiance

2. Introduction of New Board Member: Norman Nickerson

Recognition of the Public

3. Adoption of the Agenda

It was moved by Alfveby seconded by Sindelir to adopt the Agenda and Consent Calendar. Donations included: Individual contributions in memory of Eugene Karwoski, \$1000 from Walmart, and \$20,000 from the Raft Charitable Foundation. Vote: All in favor. Motion passed.

4. Unfinished and New Business

A. Forest Lake Update

Several names were submitted by the September 15, 2007 deadline set by the County Board. The Director reviewed the names and their Washington County connection with the Library Board. Discussion followed. Conley will take the list of names to the County Board for the final selection.

The grand opening for the FL facility is scheduled for November 3. The library will have a series of events throughout the day. Library board members will receive invitations to the event.

B. Workshop with County Board re. Comp Plan

The County board is in the process of revising the County's Comprehensive Plan for 2030. As part of that plan revision, the Board wants to include a section on cultural activities. As part of that section, the Board is interested in the Library Board's comments of library facilities, including location, size and other factors.

Ann Pung-Terwedo, County Administration, will attend the October Library Board meeting to review the status of the planning process and discuss how the Library Board can participate in the process.

The Library Board will meet with the County Board on Tuesday, November 13 in a workshop format.

C. 2008 Holiday Schedule

The Director recommended adoption of the proposed Holiday and Training schedule for the 2008 calendar year. Changes noted were library openings on the Sundays before Memorial Day and Labor Day.

5. Administrative Reports

A. Financial Report

Conley presented the August 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 8:00 p.m.

The next meeting will be Monday, October 22, 2007 at 6:30 p.m. at the Library Administrative Offices in Woodbury.