

Washington County Library Board
Regular Meeting at Library Administration Offices
8595 Central Park Place
Woodbury, MN 55125
March 20, 2017

Present

Board: Cram, Lande, Meyer, Reeves, Skinner, Gamnis
Commissioner Bigham

Staff: Ryskoski, Stenftenagel, Kaple, Schulte

1. Call to Order

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

Pledge of Allegiance

2. Recognition of Public

3. Welcome New Library Board Member – The Board welcomed new Library Board member Gina Gamnis. Commissioner Bigham thanked Gamnis for joining the Library Board and expressed her excitement, especially because Gamnis represents a growing demographic in the county and she participated in the library’s strategic planning retreat.

4. Adoption of the Agenda and Consent Calendar – Cram asked for a motion to adopt the agenda. Skinner made a motion to amend the agenda by adding a review of Library Board member duties. Meyer seconded the motion. Vote: All in favor. Motion carried. Cram asked for a motion to adopt the agenda as amended. Lande seconded the motion. Vote: All in favor. Motion carried.

5. Review of Library Board Member Duties – Copies of the Washington County Board of Commissioners resolution number 2005-120 dated July 26, 2005, on the Washington County Library Board duties and responsibilities were distributed. Information sharing, strategic plan, demographics, and library reorganization were discussed. Skinner made a motion to recommend to the County Board to eliminate the labels contained in the CIVICTechnologies report and use neutral identifiers for the categories. Skinner amended her motion to recommend to Library Administration to eliminate the labels used in the report and use neutral labels. Meyer seconded. Vote approved 5-1.

6. Discussion of Items from February 21, 2017 County Board Workshop – The presentation from the February 21, 2017 County Board Workshop was shared. There was discussion of staff vacancies and staff reorganization.

7. Director and Board Reports – Ryskoski notified the Library Board that Public Works’ presentation to the County Board about Park Grove, Wildwood, and Valley will be April 25, 2017. There was discussion about Valley Library and Meyer explained the options of remodeling the current site or moving the library to the north end site. Ryskoski also said he and County Administrator O’Rourke are continuing discussions with Lake Elmo about their library returning to the county library system. Cram noted there was no donation report in the packet so the Board will wait until next meeting. Ryskoski reminded the Library Board that the minutes still needed to be approved. Cram asked for a

motion to approve the minutes. Reeves moved for approval of the minutes. Gamnis seconded the motion. Vote: All in favor. Motion carried.

8. Adjournment

Cram entertained a motion to adjourn. Skinner moved adjournment. Reeves seconded the motion. Vote: All in favor. Motion carried. The meeting adjourned at 8:06 p.m.

The next scheduled meeting of the Library Board is May 15, 2017 at 6:30 p.m. The meeting will be held in the Library Administration conference room in Woodbury.