tacoma public library
Start here. Go anywhere.

BOARD OF TRUSTEES:

Julio Quan, President
Lillian Hunter, Vice President
John R. (Jack) Connelly, Jr., Trustee
Wayne Williams, Trustee
John Wallace, Trustee

AGENDA
Jan. 15, 2014

Main – 1102 Tacoma Avenue S. - Olympic Room 1st floor - Tacoma

AGENDA

I CALL TO ORDER

II APPROVAL OF MINUTES

RESOLVED, That the Board approves the Minutes of the December 18, 2013 Board Meeting.

S/D/V

III CONSENT ITEMS

RESOLVED, That the Board approves Consent Item #1, as presented.

1. Financial Report for December 2013

S/D/V

RESOLVED, That the Board approves Consent Items #2 and #3, as presented.

2. HR Report for December 2013
3. Circulation Summary for December 2013

S/D/V

PAYMENT OF BILLS
RESOLUTION 14000: Payment of Bills Per Vouchers – Authorization

RESOLVED, That the Board authorizes the payment of bills per vouchers as presented, and further, that the Board approves and ratifies the checks issued by the City of Tacoma for Tacoma Public Library claims, as summarized and documented in materials submitted to the Board.

S/D/V

RESOLUTION 14001: Ratify Recurring Monthly Expenditures – Approval

RESOLVED, That the Board approves and ratifies the December 2013 payments for the City of Tacoma services provided to the Tacoma Public Library as presented in Attachment B. S/D/V

IV PUBLIC COMMENTS

V PRESENTATION

1. **Tacoma Dome Video by StoryLab**

2. **Tadd Wille, Budget Officer for the City of Tacoma**

VI UNFINISHED BUSINESS (NONE)

VII NEW BUSINESS

RESOLUTION 14002: Acceptance of Budget Revision for fiscal year 2014 from $11,975,959 to $11,689,757. (A decrease of $286,202 to the Library's general fund per the City of Tacoma's request.)

RESOLVED, That the Board accepts the Budget Revision for fiscal year 2014 to $11,689,757 for the Library's general fund.

S/D/V

RESOLUTION 14015: Approval to Contract with Technical Furniture Systems, Inc. to Build and Install Wood Slot End Panels on the Shelving at the Moore Branch at an Estimated Cost Not to Exceed $43,000 Including State Sales Tax.

RESOLVED, That the Board authorizes Tacoma Public Library to contract with Technical Furniture Systems, Inc. to build and install wood slot end panels on the shelving at the Moore Branch for an estimated cost not to exceed $43,000 including state sales tax.

S/D/V

RESOLUTION 14016: Approval to Purchase Lighting from CED for the Moore Branch at an Estimated Cost Not to Exceed $97,000 Including State Sales Tax.

RESOLVED, That the Board authorizes Tacoma Public Library to purchase lighting from CED for the Moore Branch at an estimated cost not to exceed $97,000 including state sales tax.

S/D/V

RESOLUTION 14017: Authorization to Contract with _____ in an Amount Not to Exceed $150,000 for the Purpose of Designing and Implementing a New, ADA Compliant Library Website and Content Management System.

RESOLVED, That the Board authorizes Tacoma Public Library to contract with _____ to design and implement a new, ADA compliant Library Website and Content Management System in an amount not to exceed $150,000.

S/D/V

RESOLUTION 14013: Approval to Accept the Donation of $250 from Dianne, Andy, and Ryan Doolittle in memory of Lucille Madson.

RESOLVED, That the Board accepts the $250 donation from from Dianne, Andy, and Ryan Doolittle in memory of Lucille Madson.

S/D/V

RESOLUTION 14014: Approval to Accept the Donation of $250 from Penny Rowe to be used for print books at Wheelock.

RESOLVED, That the Board accepts the $250 donation from from Penny Rowe to be used for print books at Wheelock.

S/D/V

(Patricia R. Sweeney's Obituary is included. The following donations are in her memory.)

RESOLUTION 14003: Approval to Accept the Donation of $10 from Birdell Wangsmo for the Children's Collection in Memory of Patricia R. Sweeney.

RESOLVED, That the Board accepts the $10 donation from Birdell Wangsmo for the Children's Collection in memory of Patricia Sweeney.

S/D/V

RESOLUTION 14004: Approval to Accept the Donation of $25 from Rev. John R. and Dorothy R. Reitan for the Children's Collection in Memory of Patricia R. Sweeney.

RESOLVED, That the Board accepts the $25 donation from Rev. John R. and Dorothy R. Reitan for the Children's Collection in memory of Patricia Sweeney.

S/D/V

RESOLUTION 14005: Approval to Accept the Donation of $15 from Ruth Gastler for the Children's Collection in Memory of Patricia R. Sweeney.

RESOLVED, That the Board accepts the $15 donation from Ruth Gastler for the Children's Collection in memory of Patricia Sweeney.

S/D/V

RESOLUTION 14006: Approval to Accept the Donation of $25 from Anish Goel for the Children's Collection in Memory of Patricia R. Sweeney.

RESOLVED, That the Board accepts the $25 donation from Anish Goel for the Children's Collection in memory of Patricia Sweeney.

S/D/V

RESOLUTION 14007: Approval to Accept the Donation of $100 from the Richards' family for the Children's Collection in Memory of Patricia R. Sweeney.

RESOLVED, That the Board accepts the $100 donation from the Richards' family for the Children's Collection in memory of Patricia Sweeney.

S/D/V

RESOLUTION 14008: Approval to Accept the Donation of $50 from David, Kaye, and Daniel Palomaki for the Children's Collection in Memory of Patricia R. Sweeney.

RESOLVED, That the Board accepts the $50 donation from David, Kaye, and Daniel Palomaki for the Children's Collection in memory of Patricia Sweeney.

S/D/V

RESOLUTION 14009: Approval to Accept the Donation of $200 from Mrs. Sargit and Ina Warriner for the Children's Collection in Memory of Patricia R. Sweeney.

RESOLVED, That the Board accepts the $200 donation from Mrs. Sargit and Ina Warriner for the Children's Collection in memory of Patricia Sweeney.

S/D/V

RESOLUTION 14010: Approval to Accept the Donation of $50 from Laura Robie for the Children's Collection in Memory of Patricia R. Sweeney.

RESOLVED, That the Board accepts the $50 donation from Laura Robie for the Children's Collection in memory of Patricia Sweeney.

S/D/V

RESOLUTION 14011: Approval to Accept the Donation of $25 from Leslie Hempling for the Children's Collection in Memory of Patricia R. Sweeney.

RESOLVED, That the Board accepts the $25 donation from Leslie Hempling for the Children's Collection in memory of Patricia Sweeney.

S/D/V

RESOLUTION 14012– Approval to Accept the Donation of $25 from Paul J. Baughman for the Children's Collection in Memory of Patricia R. Sweeney.

RESOLVED, That the Board accepts the $25 donation from Paul J. Baughman for the Children's Collection in memory of Patricia Sweeney.

S/D/V

VIII DIRECTOR'S REPORT

IX TRUSTEES' REPORT

X EXECUTIVE SESSION

To discuss Director Odencrantz' update on Strategic Plan and performance.

XI ADJOURNMENT