

DIRECTOR'S REPORT

Incorrect data type for operator or @Function: Time/Date expected

Incorrect data type for operator or @Function: Time/Date expected

A special regular meeting of the Library Trustees was held in the Main Library Board Room on June 9, 1999 with the following Board members present: Cliff Baacke, Alan Kemble, Judith Wiseman and Rick Rhodes. Council Liason Leslie Richardson, staff members Margaret Ziegler, Gayle Helgoe and Barbara Carr were also present. Trustee Karen Durham was absent.

The meeting convened at 4:30 P.M. by Cliff Baacke, Chair. Cliff Baacke formally announced the resignation of Claudia McCain, Library Director and requested a board motion to accept. Judith Wiseman moved to accept Ms. McCain's resignation, seconded by Alan Kemble. The motion was approved unanimously (Rick Rhodes absent at this time).

Rick Rhodes arrived at the meeting. Discussion took place regarding the operation of the Library in the absence of a director. Gayle Helgoe will keep the basic operations running and Barb Carr will manage the office and administration. Alan Kemble moved to appoint Gayle Helgoe interim Director, seconded by Judith Wiseman. Motion approved.

The Board discussed various options for a director search. Claudia informed the Board that Don Keenan has offered to work with them and is available for a meeting to review the options. It was agreed for Judith Wiseman, Cliff Baacke and Claudia McCain to meet with Don Keenan and Kathryn Hanowell on June 16th. A meeting was also scheduled for June 17th for Cliff Baacke, Judith Wiseman, Gayle Helgoe, Margaret Ziegler and Barb Carr to discuss the next steps required in the search process.

Discussion of the status of the Long Range Plan took place, and it was decided to put the plan on hold until the director search is complete.

Board members announced their availability for the next few months. Due to their commitments, the June regular meeting will be cancelled and the July regular meeting postponed until August 3, 1999.

Public comment - David and Donna Auer expressed their appreciation of Claudia's and the Board's efforts throughout the past years. David Auer informed the Board of various selections methods that have been used at Western Washington University.

The Board adjourned to Executive Session at 6:05 P.M. The regular session reconvened at 6:30 p.m. and the Board requested that the Director take action to implement a salary adjustment for Gayle Helgoe and Barb Carr to compensate them for the added responsibilities which they would be assuming during the interim Director search. The Director promised to explore the options for such an adjustment with the City's Human Resource Dept. and bring the Board a final proposal or agreement before she departed.