
BOARD OF TRUSTEES:

John R. (Jack) Connelly, Jr., President
Wayne Williams, Vice President
Sara Irish, Trustee
Donna LaFrance, Trustee
John Hines, Trustee

AGENDA
September 19, 2018

Fern Hill – 765 S. 84th Street – Tacoma

AGENDA

I CALL TO ORDER

II PLEDGE OF ALLEGIANCE

III APPROVAL OF MINUTES

RESOLVED, That the Board approves the Minutes of the July 18, 2018 Regular Board Meeting and the Minutes of the September 5, 2018 Special Board Meeting.

S/D/V

IV CONSENT ITEMS

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

1. Financial Reports for July and August 2018

S/D/V

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

2. HR Reports for July and August 2018

3. Circulation Summaries for July and August 2018

S/D/V

PAYMENT OF BILLS

RESOLUTION 18050: 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 18051: Ratify Recurring Monthly Expenditures – Approval

RESOLVED, That the Board approves and ratifies the July and August 2018 payments for the City of Tacoma services provided to the Tacoma Public Library as presented.

S/D/V

V PUBLIC COMMENTS

VI STAFF RECOGNITION

VII DISCUSSION (Board meeting locations and food for 2019)

VIII NEW BUSINESS

RESOLUTION 18056: Board of Trustees of the Tacoma Public Library – Rules and Regulations – Annual Meeting – NOMINATION OF OFFICERS – PRESIDENT

RESOLVED, That the Board does hereby NOMINATE _____ as President of the Board of Trustees.

S/D/V

RESOLUTION 18057: Board of Trustees of the Tacoma Public Library – Rules and Regulations – Annual Meeting – ELECTION OF OFFICERS – PRESIDENT

RESOLVED, That the Board does hereby ELECT _____ as President of the Board of Trustees.

S/D/V

RESOLUTION 18058: Board of Trustees of the Tacoma Public Library – Rules and Regulations – Annual Meeting – NOMINATION OF OFFICERS – VICE PRESIDENT

RESOLVED, That the Board does hereby NOMINATE _____ as Vice President of the Board of Trustees.

S/D/V

RESOLUTION 18059: Board of Trustees of the Tacoma Public Library – Rules and Regulations – Annual Meeting – ELECTION OF OFFICERS – VICE PRESIDENT

RESOLVED, That the Board does hereby ELECT _____ as Vice President of the Board of Trustees.

S/D/V

RESOLUTION 18061: Request that the Board approves a one day closure of all Tacoma Public Library locations (9 a.m. – 6p.m.) for training purposes for an in-service day on Friday, November 2, 2018.

RESOLVED, That the Board approves a one day closure for all Tacoma Public Library locations on Friday, November 2, 2018 for in-service training.

S/D/V

RESOLUTION 18062: Request that the Board approves Personnel Rules Policy #41.0, Rule 2: General Provisions Section 2:3 Appointive Position as presented.

RESOLVED, That the Board approves the revision of Personnel Rules Policy #41.0, Rule 2: General Provisions Section 2:3 Appointive Position as revised.

S/D/V

RESOLUTION 18063: Request that the Board approves contracting with Johnson Controls to purchase and install access control and security cameras in all eight locations for a cost of \$329,789.21 including sales tax.

RESOLVED, That the Board approves contracting with Johnson Controls to purchase and install access control and security cameras in all eight locations for a cost of \$329,789.21 including sales tax.

S/D/V

RESOLUTION 18055: Request that the Board approves contracting with Bibliotheca for service and maintenance/extended warranties for 32 kiosks for September 1, 2018 – August 31, 2019 in an amount of \$52,812.77 including sales tax.

RESOLVED, That the Board approves contracting with Bibliotheca for service and maintenance/extended warranties for 32 kiosks for September 1, 2018 – August 31, 2019 in an amount of \$52,812.77 including sales tax.

S/D/V

RESOLUTION 18064: Request that the Board approves purchasing 20 AMH book bins from Bibliotheca for our RFID book drops for a cost of \$40,164.48 including sales tax.

RESOLVED, That the Board approves purchasing 20 AMH book bins from Bibliotheca for a cost of \$40,164.48 including sales tax.

S/D/V

RESOLUTION 18054: Request that the Board accepts the donation of \$20 from Tomi Kent Smith for Northwest Room research.

RESOLVED, That the Board accepts the donation of \$20 from Tomi Kent Smith for Northwest Room Research.

RESOLUTION 18065: Request that the Board accepts the donation of \$200 from Sarah and Harlan Smith in memory of Karen Kay Dasher.

RESOLVED, That the Board accepts the donation of \$200 from Sarah and Harlan Smith in memory of Karen K. Dasher.

S/D/V

RESOLUTION 18053: Request that the Board accepts the donation of \$1,360 to the Northwest Room from Tacoma Historical Society (proceeds from the 2018 Living History Cemetery Tour).

RESOLVED, That the Board accepts the donation of \$1,360 to the Northwest Room from Tacoma Historical Society.

S/D/V

IX PRESENTATIONS

Mission Moment – Minnie Johnson

Program Moment – Fern Hill profile – Branch Manager Susan Marihugh

X DIRECTOR'S REPORT

XI TRUSTEES' REPORT

XII ADJOURNMENT