

# Board of Trustees Special Meeting

Tuesday, December 7, 2010

4:00pm – Yakima Central Library Boardroom

## I. Opening of the Meeting

**Board members present:** President James E. Barnhill; Vice-President Melba Fujiura (*by conference call*); Secretary Carolyn Calhoon-Dillahunt; Trustee Jerry Maggard; Trustee Richard E. Ostrander

**Visitors Present:** none

**Staff Present:** Interim Director Kim Hixson; Administrative Coordinator Terri Reeder; Operations Supervisor Susan Miller

- a. Call to Order – President Barnhill called the meeting to order at 4:00pm
- b. Determination of quorum  
President Barnhill determined a quorum of the Trustees was present
- c. Recognition of visitors
- d. Approval of the agenda  
President Barnhill approved the agenda as presented

## II. Active Agenda

### West Valley Community Library Financing

Resolution #10-016

Interim Director Hixson introduced Resolution #10-016 which allows us to accept the offer from Key Bank, addressing a few changes from an earlier resolution, and which now reflects the needs of the bank.

**Motion:** Trustee Maggard moved that Resolution #10-016 in the matter of Yakima Rural County Library District has determined that it is in the best interest of the District to issue a limited general obligation bond in the principal amount of \$2,000,000 to finance improvements to existing library facilities and the development of a new library project be approved. Trustee Ostrander seconded. *Motion was unanimously passed.*

### Naming West Valley Capital Building Fund

Resolution #10-017

Interim Director Hixson stated that Resolution #10-017 will allow us to use the Cumulative Reserve Fund as the capital account for the building fund. It will rename the fund and add the ability to issue warrants – which will make the construction project easier to manager. This fund currently has \$331,109 as a balance. The fund was originally restricted for a building and then designated for other capital projects and most recently used to purchase the land.

**Motion:** Trustee Calhoon-Dillahunt moved that Resolution #10-017 in the matter of naming West Valley Capital Building Fund and establish ability to issue warrants from this fund be approved. Trustee Fujiura seconded. *Motion was unanimously passed.*

III. Adjournment

President Barnhill adjourned the meeting at 4:25pm.

**Next Meeting**

**Regular Board Meeting**

Tuesday, December 28, 2010 – 10:00am  
Yakima Central Library Boardroom

Respectfully submitted,



Carolyn Calhoon-Dillahunt  
Secretary