

Yakima Valley Libraries

Board of Trustees

Special Meeting

Tuesday, March 15, 2016 – 7:00 p.m.

Union Gap Elementary School

3201 4th Street, Union Gap

I OPENING OF MEETING:

Board Members Present: Vice-President Jerry Maggard, Secretary Glenn Rice, Trustee Del Rankin, Trustee Jim Davenport

Staff Present: Director Kim Hixson, Human Resources Director Darline Charbonneau, Administrative Coordinator Terri Reeder, Managing Librarians Krystal Corbray, Rondi Downs, Francisco Garcia-Ortiz, LeNee Gatton, Cathy Rathbone, Deb Stilson; Community Libraries Resources Manager Charlotte Layman, Assistance Branch Manager Georgia Reitmire; Assistant Managing Librarian Sherrie Prentice; Community Library Supervisor Michael Martin, Facilities Manager Susan Miller, Outreach Services Librarian Elena Maans; Public Services Specialist Candi Stark

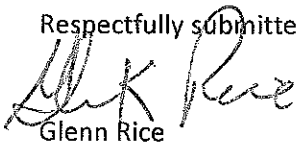
II OPEN FORUM – Discussion of Library Services

Director Hixson began her presentation with introduction of the Board of Trustees to the five Union Gap citizens and three Union Gap City officials who were attending the meeting. She also acknowledged the Yakima Valley Libraries Managing Librarians and staff who were also in attendance.

Hixson began by providing a background about the library district and history of Union Gap's association with the district. A question and answer opportunity offered the public to speak about their views and vision for future library services in Union Gap.

The meeting concluded at 8:10 p.m.

Respectfully submitted,



Glenn Rice
Secretary