

Wasco County Library Service District

Special Board Meeting

Monday, May 6, 2024 @ 2:30 pm

Location: The Dalles Library, Makers' Space

In Attendance:

Board Members Present: Mary Beechler (joined by Zoom), Tina Coleman, Corliss Marsh, Dave Mason, Rita Rathkey

Staff Members Present: None

Visitors: Wasco County Commissioner, Phil Brady, Wasco County Administrative Officer, Tyler Stone

Note: This Special Board Meeting was called by Chairman Tina Coleman to review and discuss possible changes to the Fourth Intergovernmental Agreement Between Wasco County and the city of The Dalles for Library Services (IGA). This review was called for by the Wasco County Board of Commissioners, as it became clear the Board and the City had not reached total agreement and the document was not ready for signature. Notice of the Special Board meeting and access to the Zoom link was included in the Library website.

Called to Order by Vice Chair, Corliss Marsh at 2:40 pm, Tina Coleman, Chairman, took over when arriving at approximately 2:55 pm.

Tyler Stone noted that he had met with Matthew Klebes, City of The Dalles Manager, and he felt we had agreed to the document, as it was presented to the Board of Commissioners, and it had been turned over to legal. Matthew did indicate two changes could be made to the document 1) a term of three years instead of five years, and 2) inserting mediation as a step prior to arbitration in the dispute resolution provision. Tyler Stone indicated that with these two changes the revised IGA could be included in a consent agenda for approval.

Phil Brady supported these changes and said he will work with the Library Board to move toward a better partnership with the City.

The question was brought of if the Board continues to have concerns in a year, what recourse will the Board have? It was pointed out that the City Budget includes as a resolution in the next five years "Creating a more unified Library District." That this is a foundation from which to work.

Dave Mason moved to approve two amendments to the document that was presented to the Board of Commissioners, 1) to replace the five-year term as outlined in Section D. General

Provisions with a three-year term, and 2) to include a period of mediation prior to arbitration in Section D. General Provisions, Dispute Resolution. Corlis Marsh Seconded, Motion Passed.

Rita Rathkey agreed to draft a letter to be signed by Tina Coleman, Chairman, and to be sent to Matthew Klebes at the City, cc'd to the County.

Meeting adjourned.

Wasco County Library Service

District, Board of Directors

Tina Coleman, Chairman

Corliss Marsh, Vice Chairman

Mary Beechler, Board Member

Dave Mason, Board Member

Rita Rathkey, Board Member