

WRL Board of Trustees

Minutes of Board Meeting of July 20, 2006
Schell Meeting Room, Williamsburg Library

Present: Board Members Michael J. Fox, Susan Geary, Tory Gussman, Bill Porter, Phil Serra, and Jack Willis; Library Director John A. Moorman; Assistant Library Director Genevieve Owens; Staff Members Carrie Binsfeld and Christine White; also attending was James City County Attorney Leo Rogers. Absent was Board Member Robert Watson.

Call to Order: Chair Willis called the meeting to order at 4:35 p.m.

Chair's Report: Addressing the Board as the new Chair, Willis thanked Fox for his leadership and excellent service to the Board. Willis stated the contract between the WRL Board and Library Director has been signed.

Director's Report:

- **Action Item: Contract for Library Services:** Willis thanked City Manager Jackson C. Tuttle, County Administrator Sanford B. Wanner, and Attorney Leo Rogers for their efforts with the contract. Moorman thanked Beth Klapper at the County Attorney's Office for highlighting all revisions from the original contract. Moorman also thanked everyone involved in the long process including the Board, Library staff, the attorneys and other staff from the City of Williamsburg and James City County. After discussion of the 4th amended and restated contract, Porter moved to accept and authorize Moorman sign the contract when it has been approved by the City of Williamsburg and James City County. Geary seconded the motion. All approved and the motion carried. The contract will now be forwarded to the City of Williamsburg and James City County for their consideration.
- **Action Item: Levels of Service and Teacher's Cards:** The Board discussed levels of service to other jurisdictions and the provisions for Teacher's Cards. Following discussion, Fox moved for adoption to reduce services to all jurisdictions excluding the City of Williamsburg, James City County, and York County according to recommendations in the May 18, 2006 document. The new levels of service are effective October 1, 2006. Teacher card regulations will be effective on September 1, 2006. Gussman seconded the motion; the motion carried.

Meeting Adjourned: Fox moved the meeting adjourn at 6:04 p.m.; the motion carried. An optional meeting is scheduled for August 23, 2006 at 3:30 p.m. in the Schell Room. The next regularly scheduled meeting is at 3:30 p.m. on September 27, 2006 in the Schell Meeting Room.

Respectfully submitted,

Christine White