



Timberland Regional Library

Board of Trustees

President:	Jo-Ann Andrews
Vice-President:	Judy Weaver
Terms of Office:	7 years
Term Limits:	Maximum of two consecutive terms
No. of Members:	7 – one each from Grays Harbor, Mason, and Pacific counties and two each from Lewis and Thurston counties.
When Meets:	Usually the fourth Wednesday at 7:00 p.m. If the fourth Wednesday interferes with a holiday or conference, the meeting is held on the third or fifth Wednesday.
Staff Contact:	Michael Crose, 360-943-5001, mcrose@trlib.org

Duties of the Board: Employ a Library Director and upon her/his recommendation employ other personnel as needed; prepare a budget, certify the same, and deliver it to the boards of county commissioners; determine the uniform tax rate necessary and certify their determination to the boards of county commissioners; have exclusive control of the finances of the library; accept such gifts of money or property for library purposes; purchase books, periodicals, maps and supplies.

Qualifications of Board members: Familiarity with role of public library in community, awareness of importance of educated citizens in a democratic society, ability to commit time, provide library user point of views, assist with development of future role of public libraries and current development of information technology, support of public funded libraries.

Who Appoints: In an inter-county rural library district board of either five or seven trustees shall be appointed by the joint action of the Boards of County Commissioners of each of the counties included in a district.

Vacancies are filled by: Vacancies shall be filled for unexpired terms as soon as possible in the manner in which members of the board are regularly chosen.

Removal is by: A trustee of an inter-county rural library district may be removed by the joint action of the Board of County Commissioners of the counties involved in the same manner as provided in the following: a rural county library district library, inter-county rural library district, or an island library district library may be removed for just cause by the county commissioners after a public hearing upon a written complaint stating the ground for removal, which complaint, with a notice of the time and place of hearing, shall have been served upon the trustee at least fifteen days before the hearing.

Authority: RCW 27.12.170; 27.12.040 – 27.12.070; 27.12.150; 27.12.210(4)

Compensation: A library trustee shall not receive a salary or other compensation for services as trustees, but necessary expenses actually incurred shall be paid from the library funds.