

**WASCO COUNTY LIBRARY SERVICE DISTRICT
AGENDA
WEDNESDAY, DECEMBER 21, 2016
LOCATION: Wasco County Courthouse, Room #302
511 Washington Street, The Dalles, Oregon**

NOTE: This Agenda is subject to last minute changes. **Meetings are ADA accessible.** For special accommodations please contact the Commission Office in advance, (541) 506-2520. TDD 1-800-735-2900. Wasco County does not discriminate against individuals with disabilities.

10:05 a.m. **CALL TO ORDER**

10:05 a.m. [Appointments](#)

[9.7.2016 Minutes Approval](#)

**NEW / OLD BUSINESS
ADJOURN**



WASCO COUNTY LIBRARY SERVICE DISTRICT MEETING
MEETING
DECEMBER 21, 2016

PRESENT: Rod Runyon, Commission Chair
Scott Hege, County Commissioner
Steve Kramer, County Commissioner
STAFF: Tyler Stone, Administrative Officer
Kathy White, Executive Assistant

At 9:50 a.m.. Chair Runyon opened the meeting.

Appointments

{{{Commissioner Hege moved to approve Order 16-069 appointing Jeff Wavrunek as Budget Officer for the Wasco County Library Service District. Commissioner Kramer seconded the motion which passed unanimously.}}}

{{{Commissioner Kramer moved to approve Order 16-088 appointing Pat Davis to the Wasco County Library Service District Budget Committee. Commissioner Hege seconded the motion which passed unanimously.}}}

Minutes

{{{Commissioner Hege moved to approve the 9.7.2013 minutes. Commissioner Kramer seconded the motion which passed unanimously.}}}

Chair Runyon adjourned the meeting at 9:51 a.m.

WASCO COUNTY BOARD
OF COMMISSIONERS
*Governing Body of the Wasco County
Library Service District*



Rod L. Runyon, Commission Chair

Scott C. Hege, County Commissioner



Steven D. Kramer, County Commissioner

Agenda Item
Library Service District Budget Appointments

- [Order 16-069 Reappointing Jeff Wavrunek as Budget Officer](#)
- [Order 16-087 Reappointing Pat Davis](#)

IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON
IN AND FOR THE
WASCO COUNTY LIBRARY SERVICE DISTRICT

IN THE MATTER OF THE REAPPOINTMENT OF)
JEFF WAVRUNEK AS WASCO COUNTY) ORDER
LIBRARY SERVICE DISTRICT BUDGET) #16-069
OFFICER.)

NOW ON THIS DAY, the above-entitled matter having come on regularly for consideration, said day being one duly set in term for the transaction of public business and a majority of the Board of Commissioners being present; and

IT APPEARING TO THE BOARD: That Jeff Wavrunek's term as Wasco County Library Service District Budget Officer will expire on December 31, 2016; and

IT FURTHER APPEARING TO THE BOARD: That Jeff Wavrunek is willing and is qualified to be reappointed to serve as the Wasco County Library Service District Budget Officer.

NOW, THEREFORE, IT IS HEREBY ORDERED: That Jeff Wavrunek be and is hereby appointed as the Wasco County Library Service District Budget Officer; said term to expire on December 31, 2017.

DATED this 21st day of December, 2016.

WASCO COUNTY BOARD
OF COMMISSIONERS
*Governing Body of the
Wasco County Library Service District*

Rod L. Runyon, Commission Chair

Scott C. Hege, County Commissioner

Steven D. Kramer, County Commissioner

APPROVED AS TO FORM:

Kristen Campbell
Wasco County Counsel

IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON
IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF THE REAPPOINTMENT OF)
PAT DAVIS TO THE WASCO COUNTY LIBRARY) ORDER #16-087
SERVICE DISTRICT BUDGET COMMITTEE)

NOW ON THIS DAY, the above-entitled matter having come on regularly for consideration, said day being one duly set in term for the transaction of public business and a majority of the Board of Commissioners being present; and

IT APPEARING TO THE BOARD: That Pat Davis' term on the Wasco County Library Service Budget Committee will expire on December 31, 2016; and

IT FURTHER APPEARING TO THE BOARD: That Pat Davis is willing and is qualified to be reappointed to the Wasco County Library Service District Budget Committee for another term.

NOW, THEREFORE, IT IS HEREBY ORDERED: That Pat Davis be and is hereby reappointed to the Wasco County Library Service Budget Committee; said term to expire on December 31, 2019.

DATED this 21st day of December, 2016.

WASCO COUNTY BOARD
OF COMMISSIONERS
*Governing Body of the Wasco County
4H & Extension Service District*

Rod L. Runyon, Commission Chair

Scott C. Hege, County Commissioner

Steven D. Kramer, County Commissioner

APPROVED AS TO FORM:

Kristen Campbell
Wasco County Counsel



WASCO COUNTY LIBRARY SERVICE DISTRICT MEETING
MEETING
SEPTEMBER 7, 2016

PRESENT: Rod Runyon, Commission Chair
Scott Hege, County Commissioner
Steve Kramer, County Commissioner
STAFF: Tyler Stone, Administrative Officer
Kathy White, Executive Assistant
Jeff Wavrunek, District Budget Officer

At 10:13 a.m. Chair Runyon opened the meeting.

Audit

Carol Friend, independent auditor for the Wasco County Library Service District, explained the County collects taxes on behalf of the District; the cities handle their own activity for the various libraries.

Ms. Friend reviewed the audit report (included in packet) noting that it presents and unqualified opinion. She pointed out that the fourth quarter payment to the City of The Dalles was not made by the end of the fiscal year and therefore shows as a liability to the District. She stated that the District employs the modified accrual basis method of accounting.

{{{Commissioner Kramer moved to accept the Wasco County Library Service District Audit Report for Fiscal Year 2014-2015. Commissioner Hege seconded the motion which passed unanimously.}}}

**{{{Commissioner Kramer moved to approve the June 1, 2016 minutes.
Commissioner Hege seconded the motion which passed unanimously.}}}**

District Librarian Jeff Wavrunek thanked Ms. Friend saying that she has been great to work with; very prompt and forthcoming. He went on to announce that the children's librarian is retiring next week; the new person will be able to have a lot of input into how the new children's wind will be used.

**{{{Commissioner Kramer moved to approve the June 1, 2016, minutes.
Commissioner Hege seconded the motion which passed unanimously.}}}**

Chair Runyon closed the meeting at 10:24 a.m.

WASCO COUNTY BOARD
OF COMMISSIONERS
*Governing Body of the Wasco County
Library Service District*

Rod L. Runyon, Commission Chair

Scott C. Hege, County Commissioner

Steven D. Kramer, County Commissioner