

Newberg Public Library Advisory Board	MISSION STATEMENT: <i>Newberg Public Library enriches and nourishes the life of our community, providing countless opportunities for the integration of people and knowledge.</i>
DATE: June 21, 2012 TIME: 7:00 pm PLACE: Newberg Public Library	
Advisory Board: Geoff Godfrey, Elizabeth Perez Anderson, Barry Horn, Kathleen Jones Absent: Cody Ridenour Staff: Leah Griffith	
Minutes:	
<p>The meeting was called to order at 7:01 pm by chair, Geoff Godfrey.</p> <p>The minutes of the March, 2012 meeting were approved. The statistical reports for March, April, and May 2012 were reviewed and approved. No meetings were held in April or May.</p> <p>Candidates for Board Position 2 (in-city) and Position 5 (non-resident) were interviewed. The board recommended Rob Bohall for Position 2, the only in-city candidate. There were two candidates for Position 5 (Bob McCombs and Michele Bergeron). The Board voted to recommend Bob McCombs be appointed. These recommendations will go to the Mayor who will make the appointment at the July 16th City Council meeting. Rob and Bob will be invited to attend the Council meeting.</p> <p>The Making Room To Read children’s expansion grant writing has resulted in two requests for full grant proposals, one from the Meyer Memorial Trust and another from a state library grant program. Leah is also working on other grants to be submitted this summer. The plan is to put the project out to bid this fall with construction slated for January.</p> <p>The 2012-13 city budget was approved by the City Council earlier this week. The library has some loss of funds for materials purchasing, but did not lose staff or hours.</p> <p>The director’s work plan was distributed.</p> <p>Next month’s agenda will include: Making Room to Read progress, Library Card Policy</p> <p>The meeting was adjourned at 8:20 pm</p> <p>Submitted:</p> <p>Leah Griffith, Board Secretary/Library Director Approved: _____</p>	