



NEWBERG PUBLIC LIBRARY ADVISORY BOARD

Newberg Public Library enriches and nourishes the life of our community, providing countless opportunities for the integration of people and knowledge.

MINUTES April 10, 2014 7:00 P.M.

I. CALL MEETING TO ORDER at 7:00 pm by Chair Barry Horn

II. ROLL CALL

Members Present: Barry Horn, Bob McCombs, Chris Koch, Geoff Godfrey
Staff Present: Leah M. Griffith

III. CONSENT CALENDAR

1. Minutes of the February 20, 2014 meeting were approved.
2. Library use Report for February, 2014 was approved. The March report was not available due to the early board meeting.

IV. PUBLIC COMMENTS On behalf of the Mayor, the director shared the Volunteer Appreciation Proclamation, expressing the city's appreciation of the efforts of the citizen board members in their service to the community.

V. BOARD COMMENTS Geoff reported on the Mayor's Council. He will have a bigger role in next month's meeting so we'll hear all about that.

VI. BUSINESS

1. **Interviews for Board Openings:** Corina Kanen and Crystal Garcia were interviewed for the two open board positions. Both candidates have experience with the library as users and would represent significant populations that are not currently represented by the board. The Board recommended the mayor appoint Garcia to complete Kathleen Jones' term (May, 2014 to June 30, 2015) and Kanen to the term from July 1 2014 to June 30, 2018. The choice for terms was by the proverbial "flip of a coin".
2. **Budget for 2014-15:** The director continues to prepare the budget. The city is faced with a deficit and will need to make significant cuts, but it shouldn't affect library hours, but will affect the materials budget.
3. **Strategic Planning:** Chris Koch's GFU students are continuing to work on the survey. This is the first effort in the planning process. Whether the students are in school still or not, Chris will complete the survey.

VI. REPORTS

1. Library Director: The Library Foundation was honored by Chehalem Valley Chamber of Commerce as the Volunteer Organization of the Year. The Foundation is purchasing 5 new lounge chairs and fabric/upholstery for all the chairs and stools upstairs. IT is getting closer to getting the computers upgraded.

V. NEXT MEETING/STEPS

1. May 15, 2014

VI. ADJOURNMENT at 8:10 pm

Submitted:

Leah Griffith, Board Secretary/ Library Director

Approved: _____