

**Newberg Public  
Library  
Advisory Board**

**MISSION STATEMENT:**

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

**DATE:** February 17, 2011      **TIME:** 7:00 pm      **PLACE:** Newberg Public Library

**Advisory Board:** Mike España-McGeehan, Geoff Godfrey, Charlie Kamilos, Alan Meyer, Barry Horn

**Staff:** Leah Griffith      **Absent:**

**Minutes:**

The meeting was called to order at 7:15 pm by chair Charlie Kamilos.

The minutes of the January, 2011 meeting were approved. The statistical report for January, 2011 was reviewed and approved.

The 2011-12 budget process for the city is proceeding. The director presented library information to the first Budget Committee meeting of 2011 on February 15<sup>th</sup> and provided board members with a copy of that report. A six year budget history was shared, with the director's initial plans for the 2011-12 budget. She is using the basic concepts that have been discussed regarding the strategic plan, including not reducing hours any more, but cutting other areas including the materials budget and some programming.

The initial quote from the architect for the children's room remodel came in at \$9,000, over the limit for getting one quote. The director is conferring with the City Finance director and city manager about how to proceed.

The planning process activities were put off until the March meeting.

The auction for the purchase of the house at 211 N. School Street has been postponed permanently. It isn't known what the next steps will be. The board expressed concern about spending money on purchasing the house on school street in light of what will be service reductions in the library. The director will share this with the city manager.

The staff work plan for January, 2011 was reviewed. Assistant Director Korie Buerkle is on parental leave from January 9<sup>th</sup> and it is anticipated that Children's Assistant Amanda Lamb will go on parental leave any day.

The Director participated in the Oregon Library Association Legislative Day. One of the library's teen advisory board members joined her in talking with legislators about the importance of libraries in our communities. It was a successful day, however, no direct outcomes yet.

The next meeting is scheduled for March 17, 2011. Items will include working on the planning process and the purchase of 211 N. School.

The meeting was adjourned at 8:15 pm.

Submitted:

Leah Griffith, Board Secretary/Library Director

Approved: \_\_\_\_\_

