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: March 17, 2011 **TIME:** 7:00 pm **PLACE:** Newberg Public Library-Annex

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

Staff: Leah Griffith **Absent**:

Minutes:

The meeting was called to order at 7:06 pm by chair Charlie Kamilos.

The minutes of the February, 2011 meeting were approved with the correction that Barry Horn was in attendance. The statistical report for February, 2011 was reviewed and approved.

The 2011-12 budget process for the city is proceeding. The director provided the narrative for the library budget and talked about what cutbacks may be necessary. The concept of retaining the materials budget as well as open hours was discussed. There will be a City Budget Town Hall meeting on April 26th for the public to provide their input.

The director is preparing documents to put the architect's services for the children's room remodel out for bid in April. She will be updating the City Council on April 4th

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

The staff work plan for February, 2011 was reviewed. Amanda Lamb was presented the Library's Webster Award at the City Employees luncheon in February. Assistant Director Korie Buerkle was on parental leave from January 9th and is now back part time and will return full time the last week of March. Amanda Lamb went on parental leave on February 22nd.

The auction for the purchase of the house at 211 N. School Street has been postponed permanently. The board expressed concern for spending money on the purchase of the property at the same time as budgets are being reduced. The director will convey this sentiment to the City Manager.

There will be an additional meeting regarding the Cultural District plans in April before it goes to the City Council and CPRD boards for adoption. The library is still very concerned about the plan to make the upper half of the parking area pedestrian only.

The next meeting is scheduled for April 21, 2011. Items will include working on the planning process and the budget.

The meeting was adjourned at 8:03 pm.

Submitted:
Leah Griffith, Board Secretary/Library Director Approved: _____