

<b>Newberg Public Library Advisory Board</b>	<b>MISSION STATEMENT:</b> <i>Newberg Public Library enriches and nourishes the life of our community, providing countless opportunities for the integration of people and knowledge.</i>
<b>DATE:</b> May 16, 2013 <b>TIME:</b> 7:00 pm <b>PLACE:</b> Newberg Public Library	
<b>Advisory Board:</b> Kathleen Jones, Barry Horn, Rob Bohall, Geoff Godfrey <b>Absent:</b> Bob McCombs <b>Staff:</b> Leah Griffith, Library Director	
<b>Minutes:</b>	
<p>The meeting was called to order by chair, Kathleen Jones.</p> <p>The minutes of previous meeting and the statistical reports were not available for the consent calendar due to the director's medical leave.</p> <p>Griffith reported that she is still only working a few hours a day as she is on medical leave due to a broken back. Assistant Director Korie Buerkle is in charge in her absence and will continue until Griffith is back more than a few hours a day.</p> <p>The remodel of the children's room is progressing well and should be finished by the end of May or first of August. The Ford Family Foundation has approved a grant that will cover the costs of shelving and furniture for the new space and bids will go out on those later this month. For the summer the space will be used for summer reading and simply as a large area for people to congregate. The shelving and furniture won't be installed until late in the summer or early fall.</p> <p>The library's elevator will be repaired starting in June. This will require the library to be closed June 4-6 as the entire mechanism has to be removed and it would be unsafe trying to work in the lobby with patrons present. The library will be open, but without the elevator for a few days following the major work. An outside ramp is planned for access to upstairs.</p> <p>The city budget committee is meeting. They did have a number of questions about the library, specifically asked about making improvements to hours and computer services. It was understood that these both required additional funding.</p> <p>The library is partnering with Reading for All for the 2<sup>nd</sup> annual Stop, Drop and Read on May 28<sup>th</sup> with a reading flashmob in front of the library at 1:30-1:45. Stop by if you can. Reading for All is ending on June 30<sup>th</sup>, but the library will be carrying on some of its operations, specifically supporting the Stop, Drop, and Read celebration.</p> <p>Geoff Godfrey's position on the board expires on June 30<sup>th</sup>. He is eligible for reappointment. It is required to post/announce the opening. The board will interview candidates at the June 20<sup>th</sup> meeting and make its recommendation to the Mayor for the appointment at the July 15<sup>th</sup> city council meeting.</p> <p>Next month's agenda will include: Making Room to Read progress.</p> <p>The meeting was adjourned.</p> <p>Submitted:  Leah Griffith, Board Secretary/ Library Director      Approved: _____</p>	