

<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 19, 2011 <b>TIME:</b> 7:00 pm <b>PLACE:</b> Newberg Public Library-	
<b>Advisory Board:</b> Geoff Godfrey, Charlie Kamilos, Alan Meyer, Barry Horn <b>Staff:</b> Leah Griffith <b>Absent:</b> Mike España-McGeehon	
<b>Minutes:</b>	
<p>The meeting was called to order at 7:00 pm by chair Charlie Kamilos.</p> <p>Seven candidates for two open library board positions appeared before the board. Eight applications had been received however; Ernie Amudson had pulled his application earlier in the day.</p> <p>The Board asked each candidate to indicate why they would like to be on the board and what they would bring to the board. The candidates for the in-city position (Patrick Allen, Virginia Brons, Kathleen Jones, and Robert Larson) were asked the question first and the candidates for the out of city residents position (Larry Harrell and Cody Ridenour with Corinne Waterbury's husband speaking for her as she was out of town) were asked the same question.</p> <p>After hearing from the candidates, the Board deliberated. The candidates, as their own decision, chose to leave the room to allow the Board to deliberate. The Board was impressed by the background and credentials of all the candidates, however they determined that Kathleen Jones as a mother of young children and Cody Ridenour, as a just graduating high school student, would represent segments of the population that the current Board does not. The Board voted unanimously to recommend the Mayor appoint Kathleen Jones to Position #1 and Cody Ridenour to Position #5 for four year terms. The appointment will be confirmed at the June 20<sup>th</sup> City Council Meeting. The Board informed all the candidates of their decision and thanked them for their support and interest in the library.</p> <p>The minutes of the April, 2011 meeting were approved. The statistical report for April, 2011 was reviewed and approved.</p> <p>The Director related that Mike España-McGeehon had sent in his resignation as of 5-19-11 by e-mail today. The board accepted, with regret, his resignation.</p> <p>The 2011-12 City budget has been approved by the Budget Committee and will go to the City Council on June 6<sup>th</sup>. The library did have two layoffs, Susan Ankeny (6 hrs in Children's) and Phyllis Gerard (10 hrs in Circulation), but no other significant cuts. The board will send letters of appreciation to Susan and Phyllis for their years of service.</p> <p>Four architectural proposals were received and another interview will take place on Wednesday. Barry will participate in the interview.</p> <p>The Cultural District plans are still under consideration. The Mayor and CRPD chair received their letters (see attached) from the board expressing concern regarding parking. The library director is being kept informed in the process.</p>	

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The strategic plan will be reviewed next month.

The work plan for April wasn't included in the packet. The next meeting is scheduled for June 16, 2011. Items will include report on the children's expansion process, report on the city budget, report on the Cultural District, and a work session for the strategic plan

The meeting was adjourned at 8:55 pm

Submitted:

Leah Griffith, Board Secretary/Library Director

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