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: June 17, 2010 **TIME:** 7:00 pm **PLACE:** Newberg Public Library

Advisory Board: Susan Ludwig, Amy Danicic, Alan Meyer

Staff: Leah Griffith **Excused**: Geoff Godfrey, Charlie Kamilos

Minutes:

The meeting was called to order at 7:00 pm by chair Susan Ludwig

The minutes of the May, 2010 meeting were approved. The statistical report for May, 2010 was approved.

The Library's 2010-2011 budget status was discussed. Plans are being made to publicize the Monday closure when the City Council formally approves the reduced budget on June 21st. Notices will be in the newspaper, newsletter, on the web site, on the door and on the phone system as well as flyers that will be passed out. The Library Friends have contributed towards two new book returns that will replace the old blue one and increase the capacity from about 10 cubic feet to over 22 cubic feet. This will eliminate the need for staff to come in on Sundays to empty the return and help with the Monday closure. The return will have signage to indicate it was a gift of the Friends.

The planning process for 2010 and beyond was discussed. Leah has talked with Clint Baldwin of GFU and he is excited about serving as the facilitator. We will likely be looking at September for the stakeholders sessions that he will facilitate.

The City Council has it on the June 21st agenda to appoint Mike Espana-McGeehan and Barry Horn to the board.

The Board acknowledged the service of Amy Danicic (4 years) and Susan Ludwig (8 years) as they depart the board. They were presented with certificates and commemorative pens.

The workplan for April and May was distributed. The purchase of the house at 211 N. School is being delayed with some issues, but the plan is to still purchase it.

The next meeting is scheduled for July 15th, however it was discussed that a number of people will be gone and it might be cancelled. The Director will poll the board, including the new members and cancel if necessary.

The meeting was adjourned at 7:30 pm.

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