



NEWBERG PUBLIC LIBRARY ADVISORY BOARD

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

MINUTES

June 20, 2013

7:00 P.M. MEETING

NEWBERG PUBLIC LIBRARY

- I. CALL MEETING TO ORDER** at 7:01 pm by Vice Chair Barry Horn
- II. ROLL CALL**
Members Present: Geoff Godfrey, Barry Horn, Rob Bohall
Members Excused: Kathleen Jones Members Absent: Bob McCombs
Staff Present: Leah M. Griffith Others Present: Chris Koch
- III. CONSENT CALENDAR**
1. Minutes of the May 16, 2013 meeting were approved.
 2. Statistical Reports were not available
- IV. PUBLIC COMMENTS** None
- V. BOARD COMMENTS** Board member Rob Bohall announced he would be resigning due to family and work commitments. The Board discussed the possibility of filling his open position with the candidates being interviewed tonight.
- V. BUSINESS**
- 1. Interviews of Candidates for Library Board Position** Chris Koch and Geoff Godfrey were interviewed. Both individuals are very qualified. The Board determined to recommend that Godfrey be reappointed to fill his Position #3 and that Koch be appointed to complete the unexpired term of Rob Bohall, Position #2 (till June 2016) Those recommendations were forwarded to the Mayor and will be part of the City Council agenda on July 15, 2013.
 - 2. Making Room to Read Children's Expansion** The remodel of the children's room is progressing well. We are still working on the final punch list of items to be completed by the contractor. 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.
 - 3. Elevator Repair** The library's elevator repair is taking much longer than anticipated. The project is in week three and it is hoped to be completed by next week. Employees are assisting patrons and carrying materials by hand up the stairs.

VI. REPORTS

1. Library Director Griffith reported that she is back about half time and will likely be back full time July 1st. Korie Buerkle, Assistant Director, has been in charge in her absence and will continue until July 1st. Korie has done an excellent job.

V. NEXT MEETING/STEPS

1. July 18, 2013 Welcome new board member

VI. ADJOURNMENT at 8:00 pm

Submitted:

Leah Griffith, Board Secretary/ Library Director

Approved: _____

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