

Newberg Public Library Advisory Board	MISSION STATEMENT: <i>Newberg Public Library enriches and nourishes the life of our community, providing countless opportunities for the integration of people and knowledge.</i>
DATE: August 16, 2012 TIME: 7:00 pm PLACE: Newberg Public Library	
Advisory Board: Kathleen Jones, Geoff Godfrey, Barry Horn, Bob McCombs Absent: Rob Bohall Staff: Leah Griffith	
Minutes:	
<p>The meeting was called to order at 7:00 pm by chair, Kathleen Jones.</p> <p>The minutes of the July, 2012 meeting were approved. The statistical reports for June and July, 2012 were approved. The delay in the June approval was needed as the final numbers for the Library2Go downloadable service weren't available until late in July.</p> <p>The Making Room To Read expansion is planning an event at the First Friday Art Walk at Rendered Clothing for September 7th. It will include selling a Reader t-shirt. It was suggested that we sell shirts at the Farmer's Market and Barry said we could put them at his booth. A site visit was conducted in August from Meyer Memorial Trust. Staff and Geoff Godfrey met with the representative. MMT will be making their decision in September. Staff are working with the architect to finalize plans and prepare bid documents. The plan is to put the project out for bid in October, move the children's room to the meeting room in December and start construction in January. There is still money to raise, but it is close enough to start this planning.</p> <p>A change to the library card policy was reviewed. It was moved, seconded and approved to adopt the changes to the library card policy.</p> <p>It was decided that other board members could represent the library board at other meetings. Specifically, Geoff Godfrey will continue to represent the board at the mayor's breakfasts.</p> <p>The director's work plan was distributed.</p> <p>Next month's agenda will include: Making Room to Read progress. Geoff will not be in attendance as he will be in Ireland.</p> <p>The meeting was adjourned at 8:24 pm</p> <p>Submitted:</p> <p>Leah Griffith, Board Secretary/Library Director</p> <p style="text-align: right;">Approved: _____</p>	