

<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> January 19, 2012 <b>TIME:</b> 7:00 pm <b>PLACE:</b> Newberg Public Library	
<b>Advisory Board:</b> Geoff Godfrey, Barry Horn, Kathleen Jones, Elizabeth Perez Anderson, Cody Ridenour <b>Absent:</b> <b>Staff:</b> Leah Griffith	
<b>Minutes:</b>	
<p>The meeting was called to order at 7:00 pm by chair Geoff Godfrey.</p> <p>The minutes of the December, 2011 meeting were approved. The statistical report for December, 2011 was reviewed and approved.</p> <p>The City of Newberg now owns the 211 N. School Street property. It was purchased at auction on December 22, 2011 for \$136,001, considerably lower than the sale price of \$300,000 in 2005 and the initial sale price of \$149,000 in 2010. Staff will now look at how to make it usable for storage.</p> <p>The Making Room To Read children’s expansion fundraising is starting up again. A literary/wine night is being planned for late in 2012 and there will be other activities to encourage donations. Staff and volunteers will be planning the fundraising. It was reminded to ask GFU for donations since so many of their students use the library and they don’t provide any support. Kathleen offered her volunteer expertise.</p> <p>The Cultural District continues its community discussions. There was a meeting last night and again the parking came up, but in other areas it is looking good. Parking for the library in the plan is satisfactory at this juncture. The plan will be going to the CPRD Board and the City Council for adoption later in the spring.</p> <p>The board meetings will stay on the 3<sup>rd</sup> Thursday, but will be in the Austin room. The anime group has moved and the room is now available. It will stay as the board meeting location.</p> <p>The director’s work plan was distributed. She announced that Chehalem Valley Transit (she serves on the board) will be discontinuing after June 30, 2012 due to the County putting the contract for transit out for bid. The Mayor and City Attorney are offering board and committee member training on January 24<sup>th</sup>. City Budget work will start in February.</p> <p>Next month’s agenda will include: Making Room to Read and a report on the city’s board training.</p> <p>The meeting was adjourned at 8:10 pm</p> <p>Submitted:</p> <p>Leah Griffith, Board Secretary/Library Director</p> <p style="text-align: right;">Approved: _____</p>	