



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

November 20, 2014, 2013 6:30 P.M.

NEWBERG PUBLIC LIBRARY

- I. CALL MEETING TO ORDER** at 6:34 pm by Vice Chair Geoff Godfrey (Chair Corina Kanen was in attendance, but had laryngitis).

- II. ROLL CALL**
Members Present: Corina Kanen, Geoff Godfrey, Crystal Garcia, Bob McCombs
Members Excused: Chris Koch Staff Present: Leah M. Griffith

- III. CONSENT CALENDAR**
 - 1. Minutes of the September 18, 2014 meeting were approved. (no meeting held in October)
 - 2. Statistical Reports for September and October, 2014 were approved.

- IV. PUBLIC COMMENTS** None

- V. BOARD COMMENTS** Geoff related that the Mayor's Council heard from the school district superintendent.

- VI. BUSINESS**
 - 1. **Library Foundation** The Foundation meeting has been postponed until January.

 - 2. **Library Budget** The city is still experiencing budget difficulties, but the new city manager is developing plans to resolve the situation. The Library is experiencing the same percentage of cuts over the last few years as other departments.

- VII. REPORTS**
 - 1. **Library Director** The Annual Tree Lighting is scheduled for December 5th. A downtown committee is taking on some of the project (parade, new tree in the Cultural District plaza), but the library will still be emceeding, doing the candy canes and such.
The library is looking at participating in a Read A Thon on January 24th. More about that later.

- VIII. NEXT MEETING/STEPS**
 - 1. December 18, 2014

- IX. ADJOURNMENT at 6:57 pm**
The Board then joined the Strategic Planning Committee for their meeting.

Submitted:

Leah Griffith, Board Secretary/ Library Director

Approved: _____