



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 DECEMBER 19, 2013 7:00 P.M. MEETING NEWBERG PUBLIC LIBRARY

I. CALL MEETING TO ORDER at 7:01 pm by Chair Barry Horn.

II. ROLL CALL

Members Present: Barry Horn, Bob McCombs, Geoff Godfrey

Members Excused: Kathleen Jones, Chris Koch Staff Present: Leah M. Griffith

III. CONSENT CALENDAR

1. Minutes of the November 21, 2013 meeting were approved.
2. The Library Use Report for November, 2013 was approved.

IV. PUBLIC COMMENTS None

V. BOARD COMMENTS

Bob asked when new computers for the public would be installed. Leah indicated it is close, but we have to work with the City IT department and they have a couple of huge projects right now.

V. BUSINESS

1. Children's Expansion-- We are still waiting on furniture delivery and shelving delivery but have been assured they will arrive before the February 8th grand opening. Plans for the opening include a photo booth, music and perhaps a craft or something. We have invited both Rotary clubs and Kiwanis to hold their lunch meetings at the library the first week in February to thank them for their considerable donations towards the project, \$67,000 in all. We're mostly concentrating on getting all the little projects completed in the room before the big day.
2. Strategic Planning Process This is a future project, but may start in 2014 with surveys.

VI. REPORTS-Library Director

1. Library Burglaries-There has been no progress on catching the burglar from November, but no further burglaries and the glass in the doors and window has been replaced.
2. Festival Street/Sheridan Street Progress-Things have been delayed with some problems with the paving stones. It is scheduled to be open by late January.
3. Holiday Tree Lighting-The tree lighting moved to First Friday this year from its previous day of Thursday after Thanksgiving. It appeared to be a success even with Critter Cabana's grand opening. Library staff will be participating in plans for the downtown Christmas celebration for 2014.

V. NEXT MEETING/STEPS

1. January 16, 2014 Children's Room Grand Opening Plans

VI. ADJOURNMENT at 7:40 pm

Submitted:

Leah Griffith, Board Secretary/ Library Director

Approved: _____