



NEWBERG PUBLIC LIBRARY ADVISORY BOARD

MINUTES

April 18, 2024 7:00 P.M.

1. CALL MEETING TO ORDER at 7:01 p.m. by Chair, Amanda Houston

2. ROLL CALL

Board Members: Amanda Houston, Chair; Julia Kightly; Suzanne Meenahan; Tim O’Leary

Absent: Katie Wharff, Vice Chair & Student Commissioner

Excused: Sharee Adkins

Library Director: Korie Buerkle

Staff Note Taker: Korie Buerkle

Guest: None

3. CONSENT CALENDAR

Board Member Julia moved to accept the Consent Calendar. Board Member Suzanne second the motion.

- a. Minutes for the February 15, 2024 & March 21, 2024 meetings were accepted.
- b. Library Use Report for March 2024 was accepted.

4. PUBLIC COMMENTS

None were lodged.

5. BOARD COMMENTS

- a. **Current Library Narratives.**

Tim suggested adding some of the stories to the library newsletter

6. REPORTS

- a. **Library Foundation Report: None.**

No meeting this quarter.

- b. **Library Director’s Report: Library Director.**

Library Director reported the following:

- Busy month at the library with Spring Break the last week in March.
- Dungeons and Dragons is now too big for just one game. Fortunately, more volunteers have enlisted to help out.
- Students are celebrating Earth Day with a grab-and-go STEAM kit this week.
- Dia de los Ninos/Libros celebration on Saturday at 2:00 p.m.
- Library Survey ends on 4/23/24 - Over 180 so far
- Street Sweeper entry competition ends 4/23/24 - 96 entries so far
- Incident with two men using drugs outside the library in the early morning last Saturday- seen on video. Both have been trespassed from the property for a year by the NDPD, in accordance with our Library Courtesy Policy.

- c. **Newberg Library Friends Report: Library Director.**

- In March the Friends made \$751.45 from lobby sales and \$341.03 from online Amazon sales
- They are already getting started on crafts to sell around the holidays this year.

- The library is having a volunteer breakfast in May, followed by an optional Safety in Motion training

7. UNFINISHED BUSINESS

- a. None

8. NEW BUSINESS

- a. **Library resource of the month – Cultural Passes & Library of Things**

Cultural Passes:

- Cultural Passes are thanks to the Newberg Early Bird Rotary Club:
<https://www.newbergoregon.gov/library/page/cultural-pass-reservations>

Library of Things:

- Almost 150 items in this collection (brought items for Show and Tell
<https://www.newbergoregon.gov/library/page/library-things>

- b. **Closure on Saturday, April 27, 2024 for staff training: Library Director.**

- Five staff are presenting at Oregon Library Association. Closed for staff to attend training as well.

9. NEXT MEETING/STEPS

Library Advisory Board:

- May 16, 2024, 7:00 p.m.
- June 20, 2024, 7:00 p.m.
- No July Meeting
- August 15, 2024 7:00 p.m.
- September 19, 2024 7:00 p.m.

10. ADJOURNMENT

The Library Board adjourned at 7:32 p.m.

Submitted by Korie Buerkle.

Note- I did not realize until the end of the meeting there was no sound for Zoom attendees. The next day I confirmed there was no sound on the recording either. My apologies, and we'll make sure to test it out for the future. KJB