

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: May 20, 2010 TIME: 7:00 pm PLACE: Newberg Public Library	
Advisory Board: Amy Danicic, Geoff Godfrey, Charlie Kamilos, Alan Meyer Staff: Leah Griffith Excused: Susan Ludwig	
Minutes:	
<p>The meeting was called to order at 7:10 pm by vice-chair Amy Danicic.</p> <p>The Board reviewed the questions for the library board candidates. They interviewed the following candidates, Ron Pilcher, Michael Espana-McGeehon and Barry Horn. After the interviews the Board deliberated and voted to recommend to Mayor Andrews and the City Council that Michael Espana-McGeehon be appointed for the 1 year term and Barry Horn for the 4 year term. They were selected for their educator's and small business experience respectively.</p> <p>The minutes of the April, 2010 meeting were approved. The statistical report for April, 2010 was approved.</p> <p>The Library's 2010-2011 budget status was discussed. There will be an additional budget meeting on May 25th. The May 11th Town Hall meeting had a few attendees.</p> <p>The planning process for 2010 and beyond was discussed. Leah is working on the background information and is looking for a facilitator for the stakeholders meeting. Charlie recommended Clint Baldwin of GFU.</p> <p>Charlie and Leah reported on the Library Foundation meeting on May 19th. Charlie was appointed to the Foundation board.</p> <p>The monthly work plan report wasn't available. The purchase of the house located adjacent to the library at 211 N. School Street is still proceeding though there are a few roadblocks that have appeared and closing doesn't look like it would happen until late summer or fall.</p> <p>The next meeting is June 17, 2010. The planning process and the report on the budget will be on the agenda</p> <p>The meeting was adjourned at 8:27 pm.</p> <p>Submitted: Leah Griffith, Board Secretary/Library Director</p> <p>Approved: _____</p>	