

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>
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DATE: June 16, 2011 **TIME:** 7:00 pm **PLACE:** Newberg Public Library-Annex

Advisory Board: Geoff Godfrey, Charlie Kamilos, Barry Horn
Guests: Cody Ridenour, Kathleen Jones **Staff:** Leah Griffith **Absent:** Alan Meyer

Minutes:

The meeting was called to order at 7:01 pm by chair Charlie Kamilos. The minutes of the May, 2011 meeting were approved. The statistical report for May, 2011 was reviewed and approved.

The 2011-12 City budget was approved by the City Council on June 6th. The library did have two layoffs, Susan Ankeny (6 hrs in Children’s) and Phyllis Gerard (10 hrs in Circulation), and the city offered severance pay for all laid off employees. Both Phyllis and Susan accepted and had their last days the end of May. The Board will send letters of appreciation to Susan and Phyllis for their years of service.

DJ Architecture of Albany was selected as the architect for the children’s room remodel and the City is working on the contract with them. Jason Wuertz, Engineering Division, will be the City’s Project Manager for the project. An idea for fundraising was a special pass to enter the library through the original Carnegie entrance.

The City Manager has appointed the Library Director to be the lead staff on Cultural District project and to write the City’s response to the plan and prepare it for Council. The Board discussed the importance of parking for library users.

Kathleen Jones and Cody Ridenour have been appointed to the Board by the mayor. The appointments now wait for the confirmation by the City Council on Monday, June 20th.

The strategic plan draft was reviewed. There were a number of suggestions that will be incorporated into another draft for review at the July meeting.

The work plan for May wasn’t included in the packet. A final report will be at the July meeting.

The Board acknowledged the eight years of service to the Board by Alan Meyer. He will be presented with his certificate and gift at a later time.

Next month’s agenda will include: welcome to new members, election of chair and vice chair, strategic plan draft review, children’s remodel report, cultural district report and a report on the blue book donation bins around town.

The meeting was adjourned at 8:55 pm

Submitted:
 Leah Griffith, Board Secretary/Library Director Approved: _____