

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: July 19, 2012 TIME: 7:00 pm PLACE: Newberg Public Library	
Advisory Board: Geoff Godfrey, Barry Horn, Rob Bohall, Bob McCombs Absent: Kathleen Jones Staff: Leah Griffith	
Minutes:	
<p>The meeting was called to order at 7:00 pm by chair, Geoff Godfrey. New member Rob Bohall and Bob McCombs were welcomed.</p> <p>The minutes of the June, 2012 meeting were approved. The statistical report for June was reviewed but not approved as final numbers for Library2Go were not available by the meeting. It will be reviewed again in August.</p> <p>Election of officers was held. Kathleen Jones was elected chair and Barry Horn elected vice chair. Because Kathleen had a family emergency and was unable to attend the meeting, Barry then continued to chair the July meeting.</p> <p>The Making Room To Read children's is planning an event at the First Friday Art Walk at Rendered Clothing for September 7th. It will include selling a Reader t-shirt. Also a site visit is scheduled in early August from Meyer Memorial Trust. Staff are also starting to meet with the architect to finalize plans and prepare bid documents. The plan is to put the project out for bid in October, move the children's room to the meeting room in December and start construction in January. There is still money to raise, but it is close enough to start this planning.</p> <p>A change to the library card policy was distributed. Board members will review and deliberate on it at the August Meeting.</p> <p>The director's work plan was distributed.</p> <p>Next month's agenda will include: Making Room to Read progress and deliberations on the Library Card Policy</p> <p>The meeting was adjourned at 8:00 pm</p> <p>Submitted:</p> <p>Leah Griffith, Board Secretary/Library Director</p> <p style="text-align: right;">Approved: _____</p>	