

**Newberg Public Library  
Advisory Board**

**MISSION STATEMENT:**

*Newberg Public Library enriches and nourishes the life of our community, providing countless opportunities for the integration of people and knowledge.*

**DATE:** August 19, 2010      **TIME:** 7:00 pm      **PLACE:** Newberg Public Library

**Advisory Board:** Alan Meyer, Barry Horn, Mike Espana-McGeehan

**Staff:** Leah Griffith      **Excused:** Geoff Godfrey, Charlie Kamilos

**Minutes:**

The meeting was called to order at 7:00 pm by senior member Alan Meyer. The three members in attendance decided to wait until the full board was available at the September meeting for the election of officers. Meyer continued to chair the meeting as senior board member.

The minutes of the June, 2010 meeting were approved. The statistical reports for June and July, 2010 were approved. No Board meeting was held in July.

The effect of the budget cut which resulted in closing on Mondays was discussed. Checkouts actually increased by almost 5% in July with a 9% cut in open hours. The per hour workload indicators increased by 15%. This was the result anticipated when the cuts were made. It is an inconvenience for many and has greatly limited access to the computers for users.

The planning process for 2010 and beyond was discussed. Leah has met with Clint Baldwin from GFU who will facilitate the stakeholders meeting set for Thursday, September 23<sup>rd</sup> at 6 pm. Leah will be working on inviting people to that session.

A local noon club Rotarian and builder is reviewing our plans to see if he can get the costs of the children's room remodel down to a lower amount. Leah is working with him on this.

The house at 211 N. School, behind the library has apparently gone to foreclosure and the city is looking at bidding on it at the county sale on September 17<sup>th</sup>.

PCC will be using the Library Annex, main floor, for a quarter of its classes this coming year, along with the Cultural Center for the bulk of their offerings. Leah is working with them and with the City facilities staff to make the transition easy.

The workplan for June & July was distributed.

The next meeting is scheduled for September 16<sup>th</sup>. Items will include reports on the planning process, the purchase of 211 N. School and election of officers.

The meeting was adjourned at 8:05 pm.

Submitted:

Leah Griffith, Board Secretary/Library Director

Approved: \_\_\_\_\_