

<b>Newberg Public Library Advisory Board</b>	<b>MISSION STATEMENT:</b> <i>Newberg Public Library enriches and nourishes the life of our community, providing countless opportunities for the integration of people and knowledge.</i>
<b>DATE:</b> September 20, 2012 <b>TIME:</b> 7:00 pm <b>PLACE:</b> Newberg Public Library	
<b>Advisory Board:</b> Kathleen Jones, Barry Horn, Rob Bohall, Bob McCombs <b>Absent:</b> Geoff Godfrey <b>Staff:</b> Leah Griffith	
<b>Minutes:</b>	
<p>The meeting was called to order at 7:05 pm by chair, Kathleen Jones.</p> <p>The minutes of the August, 2012 meeting were approved. The statistical report for August, 2012 was approved.</p> <p>With Geoff traveling Ireland, Kathleen will attend the Mayor’s Cabinet meeting on September 25<sup>th</sup>. The Making Room To Read expansion held an event at the First Friday Art Walk at Rendered Clothing on September 7<sup>th</sup>. We sold most of the adult t-shirts and are making a second order. The Meyer Memorial Trust approved our grant request of \$50,000 and the check should be received in October. Staff is working 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. We are holding a “Cleaning out our Closets” sale along with the Friends book sale October 11-13, 20. It includes all the surplus items that have a value of less than \$500. All the proceeds will go towards the children’s remodel.</p> <p>Work continues on the Cultural District IGA and parking plan.</p> <p>The annual holiday tree lighting event is planned for November 29<sup>th</sup>.</p> <p>The director’s work plan was distributed. In discussion, Bob will recommend to the Friends that they pull the good quality children’s books to donate to the library and Reading for All for their book giveaway programs.</p> <p>Next month’s agenda will include: Making Room to Read progress.</p> <p>The meeting was adjourned at 8:21 pm</p> <p>Submitted:</p> <p>Leah Griffith, Board Secretary/Library Director</p> <p style="text-align: right;">Approved: _____</p>	