



**NEWBERG PUBLIC LIBRARY ADVISORY BOARD**

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

**MINUTES**

**May 21, 2015 6:30 P.M.**

**I. CALL MEETING TO ORDER** at 6:34 pm by Chair Corina Kanen

**II. ROLL CALL**

Members Present: Corina Kanen, Chris Koch, Crystal Garcia, Bob McCombs

Members Excused: Geoff Godfrey Staff Present: Leah M. Griffith

Guests: Kerri Allen, Holly Bradford

**II. LIBRARY BOARD APPOINTMENT**

- a. Crystal Garcia stepped down as a board member as she was one of the candidates interviewed for appointment. The other two applicants, Holly Bradford and Kerri Allen, were present. The Board interviewed the candidates to allow them to share why they wanted to be on the board and what they could bring to the board.
- b. The Board determined that while Position 5 could be held by someone living outside the city limits, as there were no non-resident applicants, and the three city residents were highly qualified, they would not reopen the application process and would not at this time have a non-resident board member. Future openings may allow for a non-resident to be appointed.
- c. Following the interviews, the candidates did leave the meeting room and the board deliberated on its decision.
- d. **The Board voted to recommend the mayor re-appoint Crystal Garcia and to appoint Kerri Allen to the Newberg Public Library Board at the June 1, 2015 meeting of the Council.**

**III. CONSENT CALENDAR** Delayed to the June meeting

**IV. PUBLIC COMMENTS** None

**V. BOARD COMMENTS** None

**VI. BUSINESS**

1. The CCRLS director did respond to the board's motion expressing concern regarding the new ILS system.

**VII. REPORTS** None

**VIII. NEXT MEETING/STEPS** Next meeting June 18<sup>th</sup> at 6:30 pm

**IX. ADJOURNMENT at 7:00 pm**

The Board adjourned.

Submitted: Leah Griffith, Board Secretary/ Library Director

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