



**NEWBERG PUBLIC LIBRARY ADVISORY BOARD**

**MINUTES**

**March 17, 2016 7:00 P.M.**

- I. CALL MEETING TO ORDER** at 7:02 pm by Vice Chair Geoff Godfrey for Chair Corina Kanen who was suffering with laryngitis.
- II. ROLL CALL** Members Present: Corina Kanen, Crystal Garcia, Kerrie Allen, Geoff Godfrey, Chris Koch  
Staff Present: Leah M. Griffith, director
- III. CONSENT CALENDAR**
- a. The Minutes of the February, 2016 meeting were accepted.
  - b. Statistical Reports: The February Library Use Reports were accepted. The Director related that there had been an error in the Spanish programming statistics in that the November Dia de los Muertos numbers had not been included. That error has been fixed.
- IV. NEXT MEETING/STEPS** Next meeting is April 28, 2016, moved from April 21, 2016 due to the Oregon Library Association Conference.
- V. ADJOURNMENT**  
The Board adjourned at 7:20 pm. A power outage occurred at this time and the library was closed. All agenda items moved to the April meeting.

Submitted: Leah Griffith, Board Secretary/ Library Director

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