



NEWBERG PUBLIC LIBRARY ADVISORY BOARD

MINUTES

June 16, 2016 7:00 P.M.

- I. CALL MEETING TO ORDER** at 7:10 pm by Chair Corina Kanen.
- II. ROLL CALL** Members: Crystal Garcia, Kerrie Allen, Geoff Godfrey, Corina Kanen, Chris Koch
Staff: Leah M. Griffith, director
- III. CONSENT CALENDAR**
 - a. The Minutes of the May, 2016 meeting were accepted.
 - b. Statistical Reports: The May Library Use Reports were accepted.
- IV. PUBLIC COMMENTS** No public in attendance
- V. BOARD COMMENTS** Geoff reported he had attended the Mayor's Council

IV. BUSINESS

Strategic Plan: The director reviewed the progress made on the strategic plan. **Budget for 2016-17:** The City Budget was approved by Council on June 6th and it includes the continued expanded hours, additional funds for materials as well as the remodeling of the circulation area. **Board Membership:** Corina Kanen is moving out of the area and it will require her resignation. The board expressed its sadness, but encouraged Corina to look at joining the Library Foundation. Chris Koch indicated he would be interested in completing Corina's term. Leah is checking with the mayor regarding the procedure and will let the board know.

VII. REPORTS

New City Manager: Joe Hannan has been hired and Leah has had one meeting with him. **Carnegie Historic Registry:** The Carnegie passed the first test and will move on to the next process in gaining historic status. **Summer Reading:** Started last week with 700 signed up in the first two days. **Library Meeting Room Policy to city council:** Leah will be working on getting this on the City Council agenda. **Thank You:** Leah presented library pens to each board member in appreciation for their service.

VIII. NEXT MEETING: July 21, 2016

- IX. ADJOURNMENT** The Board adjourned at 8:10 pm.

Submitted: Leah Griffith, Board Secretary/ Library Director

Approved: _____