



NEWBERG PUBLIC LIBRARY ADVISORY BOARD

MINUTES

April 18, 2017 7:00 P.M.

(meeting was held on Tuesday due to conflicts with the regular meeting day)

- I. CALL MEETING TO ORDER** at 7:05 pm by chair, Kerrie Allen
- II. ROLL CALL** Members: Crystal Garcia, Kerrie Allen, Suzanne Meenahan, Geoff Godfrey
Paul Headley Staff: Leah M. Griffith, director
- III. CONSENT CALENDAR**
- a. The Minutes of the March, 2017 meeting were accepted.
 - b. Statistical Reports: The March, 2017 Library Use Report was accepted.
- IV. PUBLIC COMMENTS** None
- V. BOARD COMMENTS** Chair Kerri Allen reported to the city council on April 17th. She shared the progress of the Library Foundation. Allen also reported on the Mayor's Cabinet where they had discussed Council priorities. The Library Week proclamation at the city council meeting on April 3rd was well attended with about 15 people representing the Board, the Foundation, the Friends, Staff and users in attendance.
- IV. BUSINESS**
- Board Appointment:** Position #3 opening is posted and within 1 hour of posting an application was received. It is open until May 12th with interviews set for the next board meeting, May 18th.
- VII. REPORTS**
- City Budget:** Budget meetings start April 25th.
- Library Foundation:** The Foundation met on March 15^h and continue to make progress on their strategic plan.
- Strategic Plan Work Plan:** It was distributed.
- RFID Library Reorganization:** With the hiring of the new staff, reorganizing tasks is in full swing.
- VIII. NEXT MEETINGS:**
- Library Advisory Board:** May 18th Share organization chart
- Library Foundation:** May 10th
- Board Chair report to city council:** November 6th at 6 pm.
- IX. ADJOURNMENT** The Board adjourned at 8:05 pm.

Submitted: Leah Griffith, Board Secretary/ Library Director

Approved: _____