



NEWBERG PUBLIC LIBRARY ADVISORY BOARD

MINUTES

June 15, 2017, 2017 7:00 P.M.

I. CALL MEETING TO ORDER at 7:00 pm by chair, Kerrie Allen Meeting was held offsite at the library director's home

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 May, 2017 meeting were accepted.
- b. Statistical Reports: The May, 2017 Library Use Report was accepted.

IV. PUBLIC COMMENTS None

V. BOARD COMMENTS Geoff announced the upcoming Newberg Community Band.

IV. BUSINESS

Recognition of Geoff Godfrey's 8 years of service on the Library Advisory Board: Geoff service was acknowledged with noting his service as chair, representing the board on the Mayor's Cabinet for many years and representing the board on the Library Foundation. He was presented with a certificate of appreciation and the thanks of his fellow board members.

Board Appointment: Shane Corsetti is set to be appointed to the library board at the June 19th City Council meeting.

VII. REPORTS

City Budget: The Budget was approved by the Council on June 5th. It includes a significant increase to the materials budget. This combined with a \$10,000 grant from the Library Foundation will be the largest materials budget ever for the library.

Library Foundation: The Foundation met on June 14th and continues to make progress on their strategic plan. They are looking at putting on an event in the fall with a local author.

Strategic Plan Work Plan: It was distributed.

RFID & Library Reorganization: RFID checkout is starting and plans are underway for the upstairs office reorganization.

VIII. NEXT MEETINGS:

Library Advisory Board: July 20th at 7 pm

Library Foundation: August 23rd at 5:30 pm

Library Board Appointment at City Council: June 19th at 7 pm

Board Chair report to City Council: November 6th at 6 pm.

IX. ADJOURNMENT The Board adjourned at 8:45pm.

Submitted: Leah Griffith, Board Secretary/ Library Director

Approved: _____