

Library Board Meeting Minutes
February 14, 2019
Meeting time 4:30pm

Present at the meeting were Kevin Hill, Diane Gerson, Eva Journey, Charlene Adams, Don Hopkins and Rose Peda.

Motion to approve the minutes for January 10, 2019 meeting (Don Hopkins made the motion and Eva Journey seconded). Motion approved (5 ayes, 0 opposed)

In the fiscal report, Rose reported the registration cost for library staff to view an online webinar training to help them work with the homeless. The cost of this training for all staff was \$359.00. Discussion followed regarding services available for the homeless.

Statistical reports there was discussion of the increase in circulation for January, the number of new library card holders and public computer usage.

The Board reviewed the "requested budget" for 2019-2020. Diane Gerson questioned the revenue line for Library Fees. Library fees are non-resident library card fees and monies collected for overdue items. The board questioned the increase in the line item for staff pay and insurance. The board discussed the line items for Technical Services, Building and Repair Maintenance and Grounds Maintenance, and Operating, Cleaning and Office Supplies. Kevin Hill made a motion that the Board will accept the budget with the caveat that the transfer out for Administration Expenses is explained to the Library Advisory Board's satisfaction and understanding. Eva seconded the motion. (Motion approved 5 ayes, 0 opposed). The library board discussed the public perception regarding the administrative fee and the conclusion that the public may come to, and how the public views the funding for the Library.

Discussion of the Trustee report and the current lease will end on November 2021 and the property will go up for sale.

The Library Advisory Board reviewed the RFP for the Library remodel and the process.

Discussion of the Summer Reading programs and the end of summer party by OMSI. Rose discussed the summer reading kickoff programs at Sankey, Northside and Wiley Creek parks.

Rose informed the Board of the ad for the Library on the Chamber's walking map of Sweet Home.

Rose read a thank you note from a patron to the Library staff. The Library is much more than statistics and it is the stories of how the Library touches people's lives.

Rose reported on patron comments about the VOX books and the stories from parents about how their children are enjoying them.

Meeting adjourned.

Next meeting March 14, 2019 at 4:30pm