

Library Board Meeting Minutes for July 5, 2016

Prepared for August 2, 2016 Library Board Meeting

Present: Linda Lewis (Library Director), Steven Heckert, Steve Johnson, Margaret Bertalan, Katie Lewis, Natalie Smith, Beverly Chase, Debrah Bokowski.

AGENDA

The meeting was called to order by Margaret Bertalan at 6:30 pm.

NEW BUSINESS

Minutes- Natalie Smith made a motion to approve June special meeting minutes, as amended. Beverly Chase seconded the motion. Minutes were approved as written.

REPORTS

Treasurer's Report- Katie Lewis reports. Checking account is \$4040.10, savings is \$5.78.

Library Director Report- Linda Lewis reports. This Friday is a series of events sponsored by the Gladstone library.

City Council- Steve Johnson reports. A response has been sent to the County with August 20, 2016 being the date they expect the transfer of funds.

Library District- No report.

Library Foundation- Beverly Chase reports. The library foundation has begun the book bags for busses. Pet photographs will be held again this year. You can ask Fred Meyer to award a percentage of sales to the library foundation. A reminder that the book sale will need help for set up and clean up. When the new library is built in Gladstone, there will be an opportunity to buy a brick to be put into a wall or other structure.

LDAC-Katie Lewis reports. The latest meeting was on June 14, 2016. The new chair is Pam North from the West Linn Library. There was a discussion about opening the master order and the majority of the members voted to not open it or make changes. The next meeting is in August.

OLD BUSINESS

Library Policy manual- Linda Lewis said to take a look at the behavior section from the library policy manual.

Sharing Session- Margaret Bertlan shared that Multnomah County is giving no fines for children's books. Linda Lewis said other directors are considering it for Clackamas County.

GOOD OF THE ORDER- Next Meeting: August 2, 2016.

Meeting adjourned at 7:56 p.m. by Margaret Bertalan

Respectfully submitted by Steven Heckert, board secretary.