

Library Board Meeting Minutes for June 7, 2016

Prepared for July 5, 2016 Library Board Meeting

Present: Linda Lewis (Library Director), Steven Heckert, Katie Lewis, Natalie Smith, Beverly Chase, Thelma Haggemiller (Oak Lodge).

AGENDA

The meeting was called to order by Katie Lewis at 6:30 pm.

NEW BUSINESS

Minutes- Three corrections will be made to the May minutes. Beverly Chase made a motion to approve May special meeting minutes, as amended. Natalie Smith seconded the motion.

Minutes were approved as written.

REPORTS

Treasurer's Report- Katie Lewis reports. Checking account is \$4040.10, the CD is \$12604.68 and the Savings is \$5.78.

Library Director Report- Linda Lewis reports. So far the Summer Reading program has 300 signed up in the first week. A will is not enough program was well-attended with 15 participants.

City Council- No report.

Library District- No report.

Library Foundation- Beverly Chase reports. Mary is the new President of the Oregon Federation of Women Club. Mary's main task is literacy and she will be attempting to get bus bags across the state of Oregon. The transfer of state funds will likely take place next week. The plant sale brought in \$953.04 compared to \$291.46 last year. The fund raiser at Burgerville brought in \$291.46. The Mill city library, which was destroyed by fire, has a new space donated by a church after the city decided they would not rebuild. The library foundation will be gathering books from the book sale to help start the library in Mill city. Volunteers are needed for the book sale in August from 9-5 pm Wednesday. In addition, some help is needed on Thursday and clean up is on Sunday.

LDAC-Katie Lewis reports that the meeting is not until next week.

OLD BUSINESS

Library Policy manual- Linda Lewis will e-mail the policy manual out to all library board members. It was suggested that the policy be reviewed in sections at each library board meeting. Linda Lewis will talk to Margaret Bertalan on next steps.

Sharing Session- Thelma Haggemiller discussed a newsletter she creates called CIA-citizens informed and aware. Natalie discussed the LDAC meeting and noted that Eric Swanson, City Administrator, is going to see if the meetings can be held on Thursday. The LDAC meeting was changed to Tuesday, which does not allow those to attend who are at the Gladstone City Council meeting.

GOOD OF THE ORDER- Next Meeting: July 5, 2016.

Meeting adjourned at 7:18 p.m. by Katie Lewis

Respectfully submitted by Steven Heckert, board secretary.