

BANKS PUBLIC LIBRARY BOARD

Meeting Minutes—October 2, 2013

Brief Business Meeting, held at the Joint Meeting of Banks and North Plains Library Boards, at North Plains Library

Attending: Teri Branstitre, Pete Edison, Lynda Goovaerts and Michelle Winter
Staff: Denise Holmes

The Library Board Meeting was called to order at 7:00 pm by Chair Teri Branstitre.

Library Board Minutes –The minutes from the September 17, 2013 meeting were approved as submitted on a motion made by Teri Branstitre and seconded by Michelle Winter. Motion passed unanimously.

Directors Report – Denise reported that North Plains Library has invited Banks Library to partner with them to present a program in support of Oregon Reads 2014, the state-wide program that focuses on author or title by a single author. In 2014, the focus will be in former Oregon Poet Laureate, the late William Stafford. His son, Kim Stafford, will read from his father’s works at the program scheduled for January 17th. Both libraries have applied for grants in support of the program.

Meeting adjourned 7:30pm to resume the joint meeting with North Plains Library Board and hear a presentation from WCCLS Manager, Eva Calcagno

Next Meeting: November 19, 2013 at 6:30 pm at Banks City Council Chambers

Respectfully submitted,

Denise Holmes