

**BANKS PUBLIC LIBRARY BOARD**

Meeting Minutes – Tuesday, October 21, 2014

Joint meeting with North Plains Library Board – potluck dinner 6PM, each board break out session 6:45PM, gather for presentation by WCCLS Cooperative Manager 7:15PM.

**Attending:** Marion Steinbach, JoAnn Pari-Mueller, Ann Witkowski, Michele Winter and Lynda Goovaerts

**Excused:** Pete Edison

**Staff:** Denise Holmes

**Call to order** – 6:56 PM

**Roll Call** - attendees declared presence.

**Welcome & Introduction** – Ann Witkowski as returning member of board.

**Appearance of interested citizens** – none

**Changes or Additions to agenda** – none

**Approval of minutes** – Ann Witkowski moved that the minutes of July 15, 2014 meeting be approved, JoAnn Pari-Mueller seconded the motion, passed unanimously.

**OLD BUSINESS**

**Library Expansion Update –**

- Clarinda Hanson-White – is the newly contracted capital campaign manager.
- All board members encouraged to attend campaign meetings and help in effort.
- November 6, 2014 – next meeting of capital campaign. Donors will be identified and discussed.
- Everyone in both boards must contribute some monetary amount to the campaign.

**Elect Library Board Chair –**

- Michele Winters was nominated by Lynda Goovaerts, JoAnn Pari-Mueller seconded, passed unanimously.

**Council Retreat –**

- Goals will be discussed next meeting.

**Collection Development Statement –**

- Lynda Goovaerts made a motion to approve Collection Development Statement, Ann Witkowski seconded, passed unanimously.

**NEW BUSINESS**

- Presentation by Eva Calcagno, WCCLS Cooperative Manager.

**Meeting adjourned** – 7:13PM, then gathered for presentation.

**Next meeting** –Tuesday, November 18, 6:30PM, City Hall.

Meeting minutes respectfully submitted by,

Lynda Goovaerts and Denise Holmes