

1BANKS PUBLIC LIBRARY BOARD

Meeting Minutes – Tuesday, November 18, 2014

Attending: Marion Steinbach, Ann Witkowski, Michelle Winter, Pete Edison and Lynda Goovaerts

Excused: JoAnn Pari – Mueller

Staff: Denise Holmes

Call to order – 6:37 PM

Roll Call - attendees declared presence.

Welcome & Introduction – all welcomed.

Appearance of interested citizens – none

Changes or Additions to agenda – none

Approval of minutes – Michelle Winter moved that the minutes of October 21, 2014 meeting be approved, Ann Witkowski seconded the motion, passed unanimously.

OLD BUSINESS

Library Expansion Update –

- Report of capital campaign meeting – consultant would like to have local fundraising completed by Spring 2015; subcommittee continues to work on potential donor list.
- All board members encouraged to attend campaign meetings and help in effort.
- Next meeting of capital campaign - December 4, 2014, City Hall
- **Exhibit and Display policy** –
 - Discussed policy with comments from City Attorney.
 - Discussed “limited public forum” statement and what that means. Read over and will continue discussion next meeting.

OLA Standard Review –

- Read and discussed section C on Materials. Next meeting section D will be discussed.

Library Board Outreach –

- Gift wrapping at Barnes and Nobles dates emailed to board; all members encouraged to volunteer to help the Friends’ fundraising efforts.

NEW BUSINESS

Budget Schedule – all board members encouraged to look at documents.

City Report –

- Recent annual City audit received excellent rating from City’s independent auditor.
- City non-smoking policy discussed. Presentation made by youth for non-smoking policy in park as well.
- Clean Water Services speaker – plenty of infrastructure in city of Banks for future growth.
- Water consultant has done assessments for UGB; determined more water needed for future growth and complete build-out of newly annexed properties.
- Ray Deeth was awarded the Jim Hough citizenship award.
- Discussed ordinances dealing with noise and nuisances.
- Resolutions adopted for Swatco to raise rates and to authorize MACC to continue negotiating with Comcast for rates and services.
- Grant money acquired for parking management study.
- Grant money acquired for bicycle trail plan.

- Planning Commission holding public hearing November 25 to discuss request to move forward development of Phase 9 of Arbor village. West Hills Development is requesting that the City of Banks remove condition that requires an east road access out of Phase 9 before development can take place. Development company claims road access unnecessary for development and may be a way for city to gain a desired road.
- Tree lighting ceremony – November 30.

Executive Report –

- Subcommittee formed to discuss library reimbursement formula for new levy cycle. Discussing how to adjust support libraries through means other than measurements of circulation, door count, etc., since the mission and services of libraries has changed so much in recent years.

Directors Report –

- Continue to work on weeding.
- Principal of BES will come to talk to pre-school story time about kindergarten.
- City has launched a Face book page, with Library news and information – be sure to Like.

Friends Report –

- Cemetery Dinner – December 6, 2014
- Barnes and Nobel book fair/wrapping fundraiser – December 14, 2014

Meeting adjourned – 8:17PM

Next meeting – Tuesday, December 16, 2014

Minutes respectfully submitted by,

Lynda Goovaerts and Denise Holmes