

BANKS PUBLIC LIBRARY BOARD
Meeting Minutes—February 18, 2014

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

This Library Board Meeting was called to order at 6:43pm

Welcome & Introductions

Appearance of Interested Citizens

Additions to Agenda – None

Library Board Minutes –Lynda Goovaerts moved that the minutes from the January 21, 2014 meeting be approved. Marion Steinbach seconded the motion and it passed unanimously.

Library Expansion Update —

- We got the Technical Assistance Grant and hired a consultant. Barb Gibbs of Nonprofit Association of Oregon is looking over the project budget and making great suggestions, giving good advice.
- We need to raise more local funds.
- A committee will meet and be trained on February 24th.
- Feasibility study is next.

Budget Discussion—

- Denise Holmes gave us an overview of her budget proposal.

Policy Review—Exhibit and Display Policy—

- Michelle Winter agreed to contact Fran Todd of the BPL Friends regarding commissions from selling art.
- The Board agreed to changes to the policy. Michelle will work on a draft of the application form for the Board to review before the entire policy is sent to the City Attorney for review.

Election of Chair and Vice Chair—

- Lynda Goovaerts will be the Secretary
- Teri Branstitre will be the Chair
- Michelle Winter will be the Vice Chair
- Marion Steinbach moved that we accept the nominations as discussed, and Lynda Goovaerts seconded. It passed unanimously.

Establish Meeting Dates and Places for 2014—

- We will continue with existing schedule

City Update—

- There was a water workshop for an hour before Council. Bob Wong, geo-hydrologist, gave a report. They discussed our 4 water rights. We have 2 certified rights (1923, 1977) and 2 permits (1984, 2010). It was very informative. We may not have enough water for the projected forecasted growth of Banks.
- Christy Greagor was elected Council President.

- Working on an Emergency Response Plan.
- Six new benches were added to the park.
- The fountain was vandalized again but Public Works thinks they have a fix.

Executive Board Report –

- December meeting included discussion on the 2015 levy request and the fund distribution formula.

Director's Report –

- Attended training on dealing with people in an agitated state.
- Active Threat training (active shooter training) is tomorrow.
- Had a visit from Lisa Tattersall—County Adult Services librarian.
- We are planning for Art of the Story. Alton Chung will be here April 10th.
- We are weeding the non-fiction.
- Susan is now in charge of Youth Services and is working on a web page for the library. She took a webinar on making the library more inviting for kids.

Friends Report –

- They are planning the Plant and Book Sale and another Build-A-Burger event.

Meeting adjourned 8:08pm

Next Meeting: March 18, 2014

Respectfully submitted,

Michelle Winter and Denise Holmes