

BANKS PUBLIC LIBRARY BOARD MEETING

Meeting Minutes – Tuesday June 21, 2016

Attending: Ann Witkowski, Marion Steinbach, Linda Lybecker, JoAnn Pari-Mueller

Absent and Excused: Lynda Goovaerts,

Staff: Denise Holmes

Appearance of interested citizens: none

Call to order: 6:33 pm

CHANGES OR ADDITIONS TO THE AGENDA: none

APPROVAL OF MINUTES: Linda Lybecker made a motion to approve the minutes of the March 15, 2016 meeting, Ann Witkowski seconded, all approved.

OLD BUSINESS:

- Library expansion update: Oregon Community Foundation, the Collins Foundation and the Ford Foundation have all approved grants. Holmes expects to hear from Meyer Memorial Trust later this summer. Private community donations have now surpassed the \$150,000 goal, with the fundraising dinner on June 11 raising about \$12,000. Enough funds have been raised to begin the first step, preparing a quote package for contractors. The goal is to request bids in July.
- Strategic planning process: With the potential start date of the community room construction on the horizon, the community stakeholder meetings are tentatively planned in late September and October, 2016. At the next meeting, Lybecker will share more of the process used at North Plains recently for a fuller discussion by the Board. Holmes is gathering copies of the invitations, presentations and agendas used at North Plains to review.

NEW BUSINESS:

- The August 2016 meeting of the Library Board will be cancelled.
- Review of the Material selection policy: Holmes distributed the Collection Development or Selection Policies of the Hillsboro Public Library, the Oregon City Public Library, the Sherwood Public Library and the Sweet Home Public Library. She asked Board members to review and compare with the Banks Public Library Selection Policy for the July 19 Board meeting.

REPORTS

- The Friends of the Banks Public Library annual plant and book sale on May 6 & 7 was profitable and went smoothly.

The meeting was adjourned at 7:36 pm.