



**Banks Public Library Board Meeting
Tuesday April 17, 2018
Banks Public Library – Jane Moore Community Room
42461 NW Market Street
Banks, OR 97106**

Meeting Minutes

CALL TO ORDER AT 6:34 pm AND DECLARATION OF QUORUM

In Attendance – Denise Holmes, Linda Lybecker, Lynda Goovaerts, and JoAnn Pari-Mueller
Absent: Ann Witkowski and Michael Nelson

APPEARANCE OF INTERESTED CITIZENS: none

CHANGES OR ADDITIONS TO THE AGENDA: none

APPROVAL OF MINUTES

1. Minutes of the Library Board Meeting – Linda Lybecker made a motion to approve minutes of March 6, 2018 meeting, JoAnn Pari-Mueller seconded, all approved.

OLD BUSINESS

2. Inclusion and Diversity Statement – document has been reviewed and approved by the City Attorney.
3. Budget Update – the Budget Committee had no questions regarding the library's budget. Some highlights are: additional allocation for grant income, donations and education/training/travel; loan payment went down; PERS costs did not increase due to credit the City has with PERS; healthcare costs did not increase and expenses are on target.
4. Library Auction – the Friends would like feedback on a wish list; they are hoping to raise 6,000-7,000. Discussion will continue on library needs.

NEW BUSINESS

5. May Meeting Date – no meeting will be held in May; next meeting will be 19 June, 2018. JoAnn Pari-Mueller tendered her resignation from the board.

REPORTS

6. City Report – NW Natural Gas presentation on reclaiming methane to use as energy; Kennedy/Jenks report on plan for increasing available water supply; Council goals briefly discussed; ceremonial presentation to high school media class for their video - a parody on city council; Arbor Day and National Drinking Water Week proclamations made. First reading of sign ordinance took place, with some corrections requested.
7. Executive Board Report – no report; next meeting is April 25th.
8. Directors Report – interviews in process for Library Associate for Technical Services; Denise Holmes filling in with cataloging and acquisitions as needed. Planning for Summer Reading underway; Art of the Story April 21-May 5, Susan Cackler and Denise Homes attending OLA.
9. Friends Report – County-wide Friends Meeting at Banks Library on April 18, 2018.

COMMITTEE ROUND TABLE DISCUSSION – none.

ADJOURN – meeting adjourned at 7:42 pm

**Next Library Board Meeting – Tuesday June 19, 6:30 pm, Jane Moore Community Room
Agenda Items for Next Meeting: Strategic Planning;**

Denise Holmes