Library Advisory Board Minutes

February 13, 2020

Present at the meeting were Charlene Adams, Eva Jurney and Don Hopkins.

Motion to excuse the absences of Kevin Hill and Brittany Donnell was made by Eva and the motion was seconded by Don. Motion approved with 3 ayes and 0 opposed.

Motion to approve the minutes for the December 12, 2019 meeting was mad by Don and the motion was seconded by Eva. Motion approved with 3 ayes and 0 opposed.

There are no minutes from the January 9, 2020 meeting because the meeting was cancelled due to a lack of quorum.

The Library Board reviewed the statistical reports for the library. It was noted that checkouts for DVDs increased to 1,093 and resource sharing savings increased to $4,191 for the month of January.

Discussion of the City Council work session and training. Rose included for the Board to review copies of the handouts. Noted from the report was the increase in individuals using the public computers, number of individuals served and the resource sharing savings. Resource sharing savings, last year, was $35,107 which was more than our annual book budget of $30,000.

The Financial Reports were reviewed and noted in the December report were the replacement costs for two new staff computers and a change in cell phone providers and cost of a new phone. The January report was reviewed and magazine renewal expenses from Ebsco, and Professional Security for the installation of additional security cameras were noted.

**Unfinished Business**

M&W Electric completed the lighting upgrades including two exterior lights for the parking lot.

Rose said she will inform the Library Board when the budget meetings are scheduled.

The Dinna Fash Celtic program was well received with 43 in attendance.

**New Business**

Upcoming program David Greenberg will be performing on February 20 at 6:30pm.

Rose reported on the Siletz grant for the purchase of new public access computers in the amount of $4,125.00. Along with replacing the public access computers, the library will add a color photocopier and wireless printing.

Trust Management grant was submitted to replace the furniture in the teen room, children’s area, computer chairs and storage for DVDs in the amount of $9,742.00

FFA Architects will be back to present the conceptual drawings to City Council on March 24, 2020 either at a work session or city council meeting. Discussion of the Capital Campaign and visiting Monroe Public Library.

Next meeting is scheduled for Thursday March 19, 2020 at 4:30pm.