

LIBRARY BOARD MEETING

April 29, 2015

Present: Kathy Graef, Sterling James, Tom Miller, Pam North and Mary Jo Steele, Rebecca Cassidy, Janet Dalgaard,

Staff: Doug Erickson, Library Director, Stephanie Hope-Cochran, Assistant Director and Melanie Nelson, Library Assistant III

Absent: Lisa Dunn (*excused*)

Library Board Chair, Mary Jo Steele called the meeting to order at 5:48pm.

Minutes Approval: Tom Miller moved to approve minutes. Pam North seconded the motion. The motion passed 7:0

Agenda Review: No changes were made to the agenda.

Directors Report: Doug Erickson, Library Director gave a report.

- **Art Gifts:** Presented draft for new policy for gifts of art for Library Board Members to review and discuss at next Library Advisory Board Meeting.
- **Farmers Market:** discussion of policy for Lucky Day items at the Farmer's Market only. This policy would limit the items on Lucky Day to prevent one patron from checking out all Lucky Day items at once. Sarah Hinkle, the Children's Librarian is working on an agenda for the Farmer's Market. We would like flexibility with the agenda as this is the first year that we will be at the Farmer's Market. It is going to be a learning curve for the library and staff. The main focus at the Market will be:
 - Story Time for children
 - Advertise Programs at the Library
 - Lucky Day
 - Register Patrons
 - Engage and encourage the patrons to visit the Library
- **Friday Food Trucks:** Suggested that the library host a Friday/Saturday Food Truck at the Library. Possibly close off Burns Street, ask local restaurants if they would like to participate and serve adult beverages. Engage and connect with the local business/restaurants to participate in community events. This topic is open for further discussion.

- **Summer Reading Program (SPR):** We have all of the staff in place and are excited for the Summer Reading Program to begin June 12th. New this year, Lori Hall and the Parks & Rec department have created a Pass Port program for kids. Different activities/location kids participate in or visit throughout the city will receive a stamp in their passport booklet. We will be having a Pass Port photo booth and costumes for the kids on Saturday, June 20th in the Community Room at the Library.
- **Emerging Technology Librarian:** Rick Petersen will start the first week of June.

Friends of the Library Report: Janet Delgaard reported that she has purchased a new tree for the children's area downstairs. The Book Cellar management is transitioning from Linda to Bonnie very smoothly.

Foundation Update: In Melinda's absence, Doug updated board members on discussion of adding more Adult programming. Doug and Melinda have discussed the idea of several lecture series and key note speakers to the library. Councilor, Brenda Perry suggested a lecture series where speaker would depict a particular historical character and lecture about the historical character. Doug mentioned how much history we have in this area; pioneers, Oregon Trail, McLane history, Lewis & Clark etc.

Board Comments: Mary Jo Steele stated that she has spoken with three different Neighborhood Associations and they all respect and enjoy Doug's honest, straight forward approach. Councilor Brenda Perry requested that Doug meet with the Neighborhood Association Presidents.

There being no further business, Board member Tom Miller moved that the meeting be adjourned at 7:02pm. Board member, Sterling James seconds the motion.

Respectfully Submitted,

Melanie Nelson
Recording Secretary