

LIBRARY BOARD MEETING

January 21, 2015

Present: Lisa Dunne, Sterling James, Tom Miller, Mary Jo Steele, Janet Dalgaard, Rebecca Cassidy. Melinda Robinson, Library Foundation Chair

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

Absent: Kathy Graef (*excused*), Pam North (*excused*)

Doug Erickson, Interim Library Director called the meeting to order at 5:49pm.

Minutes Approval: Tom Miller moved to approve minutes. Mary Jo Steele seconded the motion. The motion passed 6:0

Agenda Review: No changes were made to the agenda.

Directors Report: Doug Erickson, Interim Director gave a report:

- Library Director- Doug announced that he has accepted the position for the Library Director, effective February 8, 2015. He will continue to work closely with staff as Interim Director at West Linn Library until his last day with Lewis and Clark College on January 30, 2015. Doug is very excited to work with the dedicated staff here at the Library. He also indicated that he is looking forward to a continued partnership with The Foundation, The Friends and Library Advisory Board.

Friends of the Library Report: Janet Delgaard stated that 2014 has been the best year for the Friends of the Library. She noted that they are in need of a 12 foot Christmas tree as the current tree is having lighting problems. There was a discussion about possibly having a book tree next year. If anyone sees a 12 foot tree with lights (100.00 or less) please let Janet know. Also noted that membership for the Friends of the Library are due.

Foundation Update: Melinda Robinson, Foundation Chair is expressed the Foundations continued commitment to support the library in a variety of projects to include: The Teen ReVITALization Project and Maker's Space Project. Melinda also extended an invitation to Doug, Stephanie, Melanie and Elaine, Teen Librarian to attend the Foundation Meeting Friday, February 13, 2015.

Board Comments:

Doug Erickson made an announcement regarding the board holiday party scheduled 1/25/15 to be rescheduled. He is requesting dates for January to reschedule.

There being no further business, Board member Mary Jo Steele adjourned the meeting at 6:30pm

Respectfully Submitted,

Melanie Nelson
Recording Secretary