LIBRARY BOARD
MINUTES
FEBRUARY 19, 1987

PRESENT:

BOARD MEMBERS	JUDY ELLIOTT MARY KERNS STEW HARRIS GERRY HARTHUN
STAFF	DOREEN TURPEN

The meeting was called to order at 7:40 p.m. by Chair Judy Elliott.

MOTION: Kerns/Harris to approve the consent calendar including the minutes of October, 1986, Desk report for October through January, and bills for October through January. Motion carried.

LIBRARIAN'S REPORT:

BOARD MEMBERSHIP: Eldon McIntosh who was introduced as a new board member at the last meeting has since been appointed to the Planning Commission. Since that group meets the same night as the Library Board, he will not be able to continue as a board member. An application has been received from LaVerne McIntosh. With the Board's recommendation her name will be submitted to the Mayor for the Council's approval. By consensus the board agreed to recommend that Laverne McIntosh be appointed to the Library Board.

LSCA GRANT. The quarterly report has been written and the budget is currently being revised. The committee report is not yet complete.

AUTOMATION PROJECT: The telephone line for the dedicated line has been installed. Equipment is scheduled for installation the first week of March.

1986 ACCOMPLISHMENTS: The accomplishments list was reviewed.

DONATIONS: A donation of $500.00 to be used specifically for children's books has been received.

PROGRAMS: The library participated in the Park and Recreation District's "Kids Day Out" by serving as one of the locations for activities. Staff gave tours and storytimes. A highlight was the joint work of Sandi and Debbie. Debbie signed a story as Sandi read it.

BOOK DISCUSSION SERIES: The "Let's Talk About It" series has begun as scheduled. Seventeen people participated in the first program of the series.

CITY MANAGER SEARCH: The Mayor has been designated to serve as interim City Manager. The City has received over 70 applications so far; deadline for applications is Feb. 27. The League of Oregon Cities will assist with screening the applications for the City.

BUILDING UPDATE: Planning for the AV/Computer room is once again underway. The architect spent some time on site to review the plans and get ideas for revisions. The building fund does still have enough money for the room and for other equipment and furniture purchases. Completion of the fountain was discussed. The librarian expressed some reservations about proceeding with the fountain because of the difficulties it might pose for upkeep and its potential for attraction of vandals. Board members also expressed concern and reached a consensus to hold off on a decision until some alternatives for the fountain area could be discussed.

UNFINISHED BUSINESS:

A. 75th Anniversary. Board members recommended that Jean Auel and David Greenberg be first choices for guest authors for the anniversary celebration.

B. 1986/87 BUDGET. Board members reviewed copies of the budget that had been approved by Mike Warren. It did show some revisions from the draft that had been presented to the Board in January.

MOTION: Kerns/Harthun to approve the budget proposal as written. Motion carried.

NEW BUSINESS:

Discussion was held on the use of the meeting room. The library received a request for using the room for a birthday party. The librarian denied the request based on an interpretation of the meeting room policy that use of the rooms be for groups and organizations, not for closed, individual events. In discussion, Board members concurred that birthday parties or other celebrations for private parties were not intended uses of the meeting rooms.

The meeting adjourned at 9:30 p.m.