



**NEWBERG PUBLIC LIBRARY ADVISORY BOARD
MINUTES
April 28, 2022 7:00 P.M.**

- 1. CALL MEETING TO ORDER** at 7:04 p.m. by Chair, Tim O’Leary
- 2. ROLL CALL**
 - Board Members: Tim O’Leary, Chair; Kerrie De Ieso; Suzanne Meenahan
 - Student Commissioner: Claire Faucher
 - Excused: Rebecka Radcliffe
 - Interim Library Director: Korie Buerkle
 - Staff Note Taker: Korie Buerkle
 - Guest: None
- 3. CONSENT CALENDAR**
 - a. Minutes for the March 17, 2022 meeting was accepted.
 - b. Library Use Report for March 2022 was accepted.
- 4. PUBLIC COMMENTS**

None were lodged.
- 5. BOARD COMMENTS**
 - a. **Current Library Narratives: None**
- 6. REPORTS**
 - a. **Library Friends report: Interim Library Director**
 1. Library Friends Book Sale, Saturday, June 04, 2022
 - b. **Library business: Interim Library Director.**
 1. Atrium update: Minor water leaks. DECA Architecture and Global Solarium working on quotes for further repairs.
 2. New on-call staff person started in April.
 3. Emergency trainings for staff in April: Fire, Earthquake, Active Shooter, Bloodborne pathogens, First Aid, CPR, AED, evacuation drills
 4. Library awarded grant for a Teen Internship from the State Library of Oregon thanks to Teen’s Librarian Ruth Headley
 5. Library programming continues to increase
- 6. NEW BUSINESS**
 - a. **Review questions to be asked in Library Board interviews: All**
 1. Combine 2 questions and add question for a total of 7 questions.
 - b. **Review applications for Library Board: All**

MOTION: Consider all applicants and group interviews at May 19 meeting. Start meeting at 6 p.m. with general business and interviews at 7 p.m.

7. NEXT MEETING/STEPS

Library Advisory Board:

- a. May 19, 2022
- b. June 16, 2022
- c. July 21, 2022
- d. No August Meeting

8. ADJOURNMENT

The Library Board adjourned at 8:12 p.m.

Submitted: Korie Buerkle, Board Secretary / Interim Library Director