



Home of the Tualatin River National Wildlife Refuge

Sherwood Library Advisory Board Meeting

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Monday, April 11, 6:30 p.m.
Sherwood Senior Center
855 N. Sherwood Blvd.

6:30	Roll Call	Woodbury
6:35	Changes to agenda	Woodbury
6:40	Approval of minutes	Woodbury
6:45	Director's Report Budget Election of officers Representation at Council meetings Foundation Update	Roseberry
7:00	Building	Chambers
7:15	Other Business	
7:30	Adjournment	

Minutes of Sherwood Library Advisory Board
April 11, 2005

Present were Board members Colin Woodbury, Jan Chambers, John Urban, and Debbi Canepa. For staff, Director Ann Roseberry was present. Also attending was Linda Henderson, Council Liaison and Zana Mays, citizen..

Colin called the meeting to order at 6:30 p.m. the Senior Center.

There were no changes to the agenda. The Board was not able to approve the minutes because of a lack of quorum.

Director's Report

Budget

The first budget hearing will be April 20. The budget for next year does not include additional staff for the new building and a smaller increase for materials than was anticipated.

Election of Officers

Delayed until May due to a lack of quorum.

Representation at Council Meetings

Ann presented the request from Council that a Board member attend the first Council meeting of each month to make a brief report on Board activities. This will be discussed at the May meeting.

Foundation Update

The Foundation is official. All of the paperwork has been completed and funds transferred from both the city and the Friends of the Library to an account at Washington Mutual. Ann will be visiting local citizens and businesses to discuss creating an endowment for the Library. Following that, the Foundation Board will discuss a campaign.

Building

All is going well. Completion estimated for November.

Next Meeting

Monday, May 2, 6 p.m., Police Facility.

There being no further business, the meeting adjourned at 8:00 p.m.

Respectfully submitted, Ann Roseberry, Secretary pro tem