



Home of the Tualatin River National Wildlife Refuge

Sherwood Library Advisory Board Meeting

Monday, May 2, 2005 6:00 p.m.
Sherwood Police Facility

6:00	Roll Call	Woodbury
6:05	Changes to agenda	Woodbury
6:10	Approval of minutes	Woodbury
6:15	Director's Report Budget Update Representation at Council meetings WCCLS Update	Roseberry
6:20	Building Report	Chambers
6:30	Election of Officers	Woodbury
6:40	Other business	
6:45	Adjournment	

Minutes of Sherwood Library Advisory Board
May 2, 2005

Present were Board members Colin Woodbury, Liz Myers, Jan Chambers, Phyllis Chaney, John Urban, Chuck Britton, Debbi Canepa, and Holli Robinson. For staff, Director Ann Roseberry and Deputy Director Pam North were present. Also attending was Linda Henderson, Council Liaison.

Colin called the meeting to order at 6:05 p.m. the Police Facility.

There were no changes to the agenda. Following a motion by Liz and a second by Debbi, the Board approved the February minutes. Following a motion by Debbi and a second by John, the Board approved the April minutes.

Director's Report

Budget

The budget passed the budget committee. The Library goes into FY 2005-2006 with an increased materials budget and a straightline staff budget.

Representation at Council meetings

Ann discussed Council request that a member of the Board attend the first Council meeting of each month to make a brief report. Chuck Britton volunteered to represent the Board at the May 3 Council meeting.

WCCLS Update

Ann reported that the Cooperative Library Advisory Board is still discussing governance. This is a work in progress.

Building Report

On time, on budget, due to be completed sometime the end of the year. The Board asked Ann to arrange a site visit.

Election of Officers

This was due at the April meeting but was postponed due to a lack of a quorum at that meeting.

Jan moved, seconded by Debbi, that the Board cast a unanimous ballot for the following:

Colin Woodbury, Chair;

Liz Myers, Co-Chair;

Chuck Britton, Secretary;

for a two-year term.

One final item was the invitation to visit the Wilsonville Water Treatment Plant. Debbi Canepa asked to attend the May 21 session.

There being no further business, the meeting adjourned at 6:45 p.m.

Respectfully submitted, Ann Roseberry, Secretary pro tem