



Home of the Tualatin River National Wildlife Refuge

Sherwood Library Advisory Board Meeting

Monday, August 5, 2002, 6:30 p.m.

Sherwood Senior Center, 995 N. Sherwood Blvd.

Agenda

Call to order	Woodbury
Approval of minutes of June 3 meeting	Woodbury
Agenda additions & deletions	Woodbury
Information items	
Update on county levy	Woodbury
Insurance for Board members	Roseberry
Friends of the Library Essay contest	Roseberry
SURPAC	Roseberry
Budget	Roseberry
Discussion items	
Decision items	
Library Mission Statement	Woodbury
Library Selection Statement	Woodbury
Replacement of current Board vacancy with non-resident	Roseberry
Adjournment	

Minutes of Sherwood Library Advisory Board
August 5, 2002

Board Members in Attendance: Jan Chambers, Phyllis Chaney, Marie Kothen, Liz Myers, Holli Robinson, Colin Woodbury

Board Members Absent: Patty Maddock

City Staff: Pam North, Head of Public Services and Ann Roseberry, Library Director. Also present was Dennis Durrell, Council Liaison to the Library.

Board Chair Colin Woodbury called the regular meeting to order at 6:30 p.m in the Sherwood Senior Center

- The board reviewed and approved the meeting minutes from the June meeting .
- Ann updated the board on the November county levy including passing out information cards.
- Ann provided copies of ORS 260.432 for all members of the board. The board discussed the restrictions for political campaigning.
- The board discussed the insurance for board members and liability for committee members.
- Discussed an essay contest by the Friends of the Library entitled "What do you want to see in the new library?"
- The board discussed SURPAC's presentation to the city council. This presentation includes 5 recommendations that will be considered for approval by the city council in their September meeting.
- Ann informed the board of the library budget reduction for the next budget period. This includes eliminating ½ open position and reducing the book budget by \$5000.
- It was moved (by Colin Woodbury), seconded (by Phyllis Chaney and Holli Robinson) and approved to accept the library Mission and library Selection Statements.
- The board discussed replacing the vacancy on the board.
- Holli made a motion to add a non-resident position to the board. The non-resident position would be from the Sherwood library service area, but outside of the city limit.

The next board meeting is scheduled for Monday, October 7, 2002, 6:30 p.m. at the Senior Center.

There being no further business, the meeting adjourned at 8:30 p.m.

Respectfully submitted,

Marie Kothen, Secretary