

Tillamook County Library Board Minutes – January 18, 2018

Board Members Present: (y) Shiela Zerngast, (y) Betsy Chase, (y) Chris Chiola, (y) Bob Favret, (y) Cheryl Hantke, (n) Ruth LaFrance (y) Neal Lemery

Staff Present: (y) Sara Charlton, (y) Sarah Beeler, (y) Bill Landau (y) Jessica Darling

Call to Order: The meeting was called to order by Chris Chiola at 12:07 pm.

December Minutes and Budget: Motion made to approve the minutes by Cheryl Hantke, seconded by Betsy Chase, all in favor. Motion made to approve the budget by Bob Favret, seconded by Betsy Chase, all in favor.

Director's Report:

The roofing company will commence work on the roof in approximately two weeks.

Sara and Bill met with our Liaison, Commissioner Yamamoto, to assess the level of interest in the park project from contractors. Architect Richard Turi has been contacted for a Project Cost Estimate update in preparation for reapplying for the TURA grant. The bronze statue and bench are ready and shipping is being arranged.

Hoopla is proving very popular. Additional funding for Hoopla will be added to the budget next year.

The Mango online language promotion is going well. Promotional products were provided at no cost by the vendor.

A key component of the Tillamook County Library 2015-2020 Futures Plan is feedback from the community obtained through the needs assessment. The initial assessment was done four years ago. It is time for an update. Ruth Metz will attend a board meeting to provide guidance and expertise.

The Board of County Commissioners approved the out-of-state travel request for the management team to attend the Public Library Association Conference in Philadelphia, PA.

The Board and BOCC will have a spring workshop to discuss the strategic plan, the formation of a library district and park plans. Ruth Metz and County Counsel will attend the workshop.

The use of a sprinter van to serve assisted care facilities, schools, and other patrons with special needs was discussed. The transit van needs to be replaced. A sprinter van may be a better option.

One hundred and seventy community members attended the family friendly New Year's Eve Party. Two local businesses, Hampton Lumber and the Tillamook Coliseum, provided refreshments. Community partnerships help meet goal four of the Strategic Plan, to help us become a more valuable resource for the community. We also met the desire for community building that has been expressed in program surveys. The function of libraries as a community builder, accessible to all, was noted.

The current Scorecard 2017-2018, which guides and measures our adherence to the Strategic Plan is being updated.

Public Input: none

The next board meeting will be Thursday February 15, 2018, 12:00pm – 1:00 pm.

Meeting adjourned by Shiela Zerngast at 1:25 pm

Sincerely and respectfully submitted, Jessica Darling