

Tillamook County Library Board Minutes – April 13, 2017

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

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

Commissioner Present: David Yamamoto

Guests Present: None

Call to Order: The meeting was called to order by Chris Chiola at 12:00 am.

Public Input: none

Approval of the Minutes: Motion to approve made by Neal Lemery and seconded by Ruth LaFrance, all in favor.

Approval of Budget and Bills: The generator was replaced on the bookmobile. Jessica Moran did a great job driving the bookmobile back and forth to Portland for repairs. A new furnace will be installed during the last week in May. A motion to approve was made by Bob Favret and seconded by Ruth LaFrance, all in favor.

Director's Report: The director thanked all those who attended the budget hearing. Park bids were opened. No contractor bids were received. The board approved going out to bid again in July or September.

The automated check in system will be installed on May 9th, 10th, 11th and 12th.

Wireless printing will be available soon.

Sara will be visiting Washington DC in May, at her own expense, as part of the ALA legislative delegation representing rural and small libraries. This is a critical time as funds for museums and libraries are being cut.

Betsy Chase is on the Library Services and Technology Act Advisory Council (LSTA) and gets quarterly reports on grants. She spoke about the seriousness of the potential of funding cuts. We rely heavily on the state grants for many of the databases available on www.tillabook.org.

The Library Team Management group will be updating the scorecard again soon.

The Board of County Commissioners will be writing an op-ed piece for the April 26th Headlight Herald. Commissioner Yamamoto will be authoring it and asked the board for their input.

The Board of County Commissioners passed a resolution in support of National Library Week. Commissioner Yamamoto said that the BOCC meetings are on TCTVonline.com (*in addition to the Central County Channel 4.*) The meetings are also available on audio through the Tillamook County Web site.

The Chamber of Commerce will have a piece in the Headlight Herald expressing their support of an educated populace, including the importance of the library levy and school bond.

Next week is the conference for the Oregon Library Association. Librarians will be attending at different times during the week.

The next board meeting will be Thursday, May 18, 2017, 12:00pm.

Chris Chiola adjourned the meeting at 12:55 pm.

Sincerely and respectfully submitted,

Jessica Darling