

Tillamook County Library Board Minutes – August 17, 2017

Board Members Present: (n) 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

County Commissioner present: David Yamamoto

Call to Order: The meeting was called to order by Chris Chiola at 12:01 pm.

Approval of the Minutes: Ruth LaFrance made a motion to approve the July minutes, Bob Favret seconded the motion. Minutes approved.

Budget approval was tabled, the county does not have the last fiscal year's budget closed so the budget is not reflected clearly on the report. Sara noted that there will be a budget increase for Hoopla as it has been very successful. Newport is reporting the same popularity.

The roof inspection uncovered additional leaks in the clock tower. The new estimate for repairs is approximately \$35,000. Sara will have the detailed report and specs soon. The money is budgeted and the goal is to have the repairs done prior to the rainy season. The aerial bucket lift, used by the consultant group, was hit by a car while parked. It was investigated and resolved.

Director's Report:

The library has experienced an increase in transient activity and contacted the police. The security cameras have been useful.

The final summer branch open house will be held this Saturday at Rockaway. The open houses have all been very successful.

The Tillamook County Fair went well this year. The public appreciated having no-cost activities for children. Approximately 600 children's books were given away.

The next newsletter will come out on September 12th. The issue will highlight the park, Tillamook County Library Foundation and fall events.

There was discussion, and later consensus, to host another New Year's Eve party this year.

Bill has numerous Manzanita fall programs planned including photography, jazz, movies, and ukes. He received a grant to purchase 20 ukuleles and will be teaching classes at numerous locations.

NASA ambassador, Greg Cermak, will be presenting two solar eclipse events at the South Tillamook County Library in Pacific City. He will present *An Eclipse to Remember* on Saturday, August 19, at 1pm and offer guided eclipse watching on Monday, August 21st.

The Survey is over and results are being compiled. Work on the report card will recommence soon.

The park project will be going out to bid again. The prior bid had sub bids, but no general contractor bids.

Commissioner Yamamoto initiated a discussion on conference attendance. He also reported on the Tillamook Working Lands & Waters Cooperative and needed courtroom renovation. The board extended thanks to him for attending the meeting.

Public Input: none

The next board meeting will be Thursday, September 21, 2017, 12:00pm.

Chris Chiola adjourned the meeting at 1:05 pm.

Sincerely and respectfully submitted, Jessica Darling