

Tillamook County Library Board Minutes – June 15, 2017

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

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

Guests Present: Ruth Metz

Call to Order: The meeting was called to order by Shiela Zerngast at 12:30 pm.

Public Input: none

Approval of the Minutes: Postponed until July meeting.

Approval of the Budget: Postponed until July meeting.

Director's Report: The 2017 election results were discussed. The Library will participate in five parades beginning with the June Dairy Parade on the 24th. North Tillamook Library will celebrate the 30th anniversary of its building on Saturday, July 8th. A new furnace is being installed at the Main Library. Sara and Richard Turi, the architect of the Main Library, are working together to find a qualified roofing company to repairs leaks at the Main Library. Sara will be attending the ALA Legislative Committee meeting. Sara would like to send Sarah and Bill to PLA/ALA Conferences. Betsy asked Sarah and Bill to give a report back to staff when they attend PLA/ALA sessions.

Betsy asked about creating a library district. In the future, Sara will ask the Commissioners to form a library district and the public to fund it. Ruth Metz recommended conducting a feasibility analysis which would include a 3-year study and use OLA Standards (<http://www.olaweb.org/assets/PLD/PLDStandards/public%20library%20standards%20draft%20to%20pld%20membership.pdf>) to peg the rate needed for a library district that will last many years. It will be important to try and build in enough money to aim for exemplary OLA Standards. The feasibility study will need to show the rate is viable and that it will do the job for a long period of time. The library district measure will create the district, explain the tax rate and name Tillamook County as the governing authority.

The next board meeting will be Thursday, July 20, 2017, 12:00pm.

Shiela Zerngast adjourned the meeting at 1:15pm.

Sincerely and respectfully submitted, Sarah Beeler