

## **Tillamook County Library Board Minutes – October 19, 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, (n) Sarah Beeler, (y) Bill Landau (y) Jessica Darling

Call to Order: The meeting was called to order by Shiela Zerngast at 12:05 pm.

August Minutes and Budget: Motion made to approve by Neal Lemery, seconded by Bob Favret, all in favor.

September Minutes and Budget: Motion made to approve by Neal Lemery, seconded by Betsy Chase, all in favor.

### **Director's Report:**

Oceanbooks in-service day will be held at the Tillamook Main Branch on Friday, October 27, 9:30 am to 3:00 pm. The State Librarian, MaryKay Dahlgreen and the Oregon Library Association President, Buzzy Nielsen will present. There will also be a special program, *Creativity in the Workplace* and break-out sessions. Several Board members will attend.

Sara Charlton has been asked to consult on the Roseburg Library restructuring, in the area of automation.

The annual '*Report to The Community*' was presented and discussed. Sara will present it to the County Commissioners.

A discussion of the Courier position was held.

Scorecard discussion tabled till next meeting.

Ruth LaFrance reported on the Library Foundation park project. The park will go out to bid again in January and a brochure has been produced. The Reading Frog and Reading bench have been ordered. The Frog has been paid for by a memorial donation. The Bench and the Dancing Children Statue Group are focuses for fundraising. Grants have been applied for, from the Tillamook County Cultural Coalition and Tillamook Revitalization Association.

The raffle for the wonderful book and library- themed quilt made by Cathy Favret will begin on November 1<sup>st</sup>. One foot square park deeds will also used as a fundraiser, and start sometime after that.

Innovative software cannot currently tie into a source to provide a summary of what was saved on check out receipts at this time. We have a request (*as do other libraries*) for this added feature.

**Public Input:** none

**The next board meeting will be Thursday, November 16, 2017, 12:00pm.**

Meeting adjourned by Shiela Zerngast at 1:00 pm

Sincerely and respectfully submitted, Jessica Darling