

Tillamook County Library Board Minutes – April 2, 2015

Board Members Present: Shiela Zerngast, Chris Chiola, Ruth LaFrance, Jane Spence

Board Members Absent: Betsy Chase, Bob Favret, Cheryl Hantke

Staff Present: Sara Charlton, Sarah Beeler, Bill Landau, Susan Parker

Guests Present: Ruth Metz, June Baumler

Call to Order: Shiela Zerngast called the meeting to order at 12:08 p.m.

Approval of the Minutes: Chris Chiola moved to approve the minutes. Jane Spence seconded the motion. The minutes were approved.

Other regular business was tabled until the next meeting.

Director's Report: Sara Charlton reported on the status of the carpet replacement. The contract has been signed and there will be a construction planning meeting on April 21, 2015. Architect Richard Turi plans to attend the meeting.

Unfinished Business: Ruth Metz presented the draft *Library Futures Plan 2015-2020*. She invited the board to review draft and submit comments prior to the Library Board Work Session on April 11, 2015 (10 a.m. – 2 p.m.). Sara Charlton will send the board Marc Futterman's reports on County voter data and his final findings prior to the April 11th meeting. Marc Futterman will hold a Webinar at the April 11th meeting. The next Library Futures Committee meeting will be on May 9, 2015. The final draft plan will be unveiled May 12-13, 2015, at the County Commissioners' meeting and town hall gatherings. Methods of publicity were discussed.

New Business: Sara requested modification to existing signage at Tillamook County Library Branch locations. Jane Spence moved to approve adding the new Tillamook County Library Logo to all branch signs. Chris Chiola seconded the motion. The motion was approved. Ruth LaFrance suggested asking the Tillamook County Library Foundation to fund the sign project.

The meeting was adjourned at 1:12 p.m.

Susan Parker, recording