

Tillamook County Library Board Minutes – August 14, 2018

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

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

Call to Order: The meeting was called to order by Shiela Zerngast at 12:10 am.

Motion was made to approve the June minutes and budget by Neal Lemery, seconded by Ruth LaFrance, all in favor.

Budget Report:

Sara passed around an inspection report on wood rot around the clock in the tower. Motion was made by Ruth LaFrance to repair the area as detailed in the report. Motion seconded by Chris Chiola, all in favor.

The adult chairs in the children's room are twelve years old and have spring and upholstery damage. Motion made by Cheryl Hantke to approve Tim Hurd's quote to repair and reupholster with heavier fabric, all chairs for \$2400.00, motion seconded by Neal Lemery, all in favor.

Chamber of Commerce membership discussion was held, Shiela Zerngast recused herself. Motion made by Ruth LaFrance, seconded by Neal Lemery to continue membership in the Chamber of Commerce.

Director's Report:

The Library Directors of Oregon's meeting will be held in Bend, September 20th, 21st and 22nd.

The Park Groundbreaking Ceremony will be Saturday, August 25th from 11:00 am to 12:30 pm. There will be speeches, music, Captain Book and refreshments. Compliments to June Ekborg for a great invitation.

The Bay City Pearl Festival is also August 25th. Captain Book will go from the ceremony to the festival, along with the bookmobile.

The Tillamook County Fair was an excellent outreach effort. Special thanks to Bill Landau for organizing it. Sara had a radio spot each day, and the Library won the Commercial Exhibition Award.

The Funding Options Study with Ruth Metz has been tabled by the BOCC Library Liaison until after the joint workshop on August 29th.

The Library Futures Committee will begin meeting soon. The board felt the continuity that this group brings to the issues will be invaluable. There was discussion of adding members in a way that continues the careful balance of county areas and concerns.

The thirty page *Standards for Public Libraries (2015 Revision)* was passed around for review. It is being revised at the state level by the Public Library Standards Committee. An updated 2018 version will be available soon.

There was an excellent article on the library park in the July 11th Headlight Herald.

Oceanbooks Conference will be held on October 26th in Lincoln City. Last year's training, held at Tillamook Main, was beneficial to all levels of staff and board. We share a system but very little joint training other than this conference. The conference is the only time most of the staff interact face to face with their counterparts and there is staff level training for specific jobs and issues. It has proved to be an excellent time to solve issues. Bill Landau will be teaching one of the sessions this year.

Ruth LaFrance made the motion to close the library on October 26th so the entire staff can attend the Oceanbooks Conference in Lincoln City. The motion was seconded by Chris Chiola, all in favor.

Non-Fiction Librarian Kelsey Martinez was a successful application for the Libros for Oregon Consortium Grant discussed in detail at the June board meeting.

The library will be hosting a Social Security Workshop on August 25th. The last program was very successful. Due to feedback from patrons, this class will be repeated morning and night to accommodate all work schedules.

On September 1st, Noah Strycker, author of Birding Without Borders, will speak on his epic year of birding.

Adult programming at main will now be the first Saturday of every month.

Meeting adjourned by Shiela Zerngast at 1:00

Sincerely and respectfully submitted, Jessica Darling

The next board meeting will be Tuesday August 14, 2018, 12:00pm