

Tillamook County Library Board Minutes – December 15, 2016

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

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

County Commissioner's present: (y) Mark Labhart, (y) David Yamamoto

Guests Present: Melanie Labhart

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

Public Input: none

Approval of the Minutes & Bills: There was a motion to approve the minutes. Motion seconded and minutes approved.

Director's Report:

The January board meeting will include a presentation on the budget and election information. Sara will be meeting with the Treasurer's Department to work on the levy. It will most likely be on the May ballot and there will be no increase in the levy amount. County Counsel will prepare the statement.

Neal Lemery has been selected as the newest member of the Tillamook County Library Board.

Melanie Hetrick, Children's Librarian, is interested in starting a Read to a Dog program. The board asked for additional information about the program including how the program will be organized and scheduled. They also asked who the program will reach and about program success stories and if there is an advertising plan.

Betsy Chase suggested the Scorecard be updated and distributed to board members to be used at meetings as a management tool.

The Library coloring contest was a successful Outside the Lines program. Over 80 businesses were contacted.

The January board meeting has been moved to January 12, 2016.

The meeting was adjourned early in order to have a small celebration for Mark Labhart's retirement.

Sincerely and respectfully submitted,

Sarah Beeler