

Tillamook County Library Board Minutes – June 16, 2016

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

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

Guests Present: none

Call to Order: The meeting was called to order at 12:00pm.

Public Input: none

Approval of the Minutes & Bills: Motion to approve made by Bob Favret and seconded by Ruth LaFrance, all in favor.

Director's Report:

The new librarian, Angela Arena, began work on June 13<sup>th</sup>. The new part time Library Assistant 1, Matthew Stephens began work on June 1<sup>st</sup>.

Interviews for the Relief Bookmobile Driver position are this afternoon, June 16<sup>th</sup>. Interviews for the full time Library Assistant 1 position will be held July 11<sup>th</sup>.

The survey was at 41 respondents as of June 13th.

Parades begin next week, and continue through August.

The Summer Reading program kicked off with a great 'Take Your Pet to the Library Day' on Wednesday, June 15<sup>th</sup>. It was very well received. The Children and Teen Summer Reading program kick offs will be held June 16<sup>th</sup>. The library will be having a total of 87 programs for Summer Reading this year, 29 of which are at branches.

A generous donation, five thousand dollars for programs, was received from a North County patron.

The Grub Club, providing lunch for any child who wants one, began last week and will run 5 days a week.

The Manzanita branch will be starting a Saturday Storytime Program. It will be a Manzanita Friends of the Library project. Jessica Moran has been having great attendance on the bookmobile for Storytime, now that school is out.

The county Volunteer Application is not up yet. When the forms are live, there will be interviews for specific needs.

The survey will end June 30<sup>th</sup>. Penny Hummel will report on it at the next board meeting.

Current projects are the Summer Reading Program and the park.

The park plans were discussed. Sara will have the architect work on price estimating, directing him to price in development phases. This planning will be used for initial development and to determine fundraising focus. She will work with him to have a needs list created with an eye toward applying for urban renewal funds. The native planting, planned around the edges of the park, will be a later addition, possibly a TBCC project. A large donation makes this park possible, along with Foundation Fundraising, possible urban renewal funds and budgeting.

There was discussion of various fundraising ideas. Owning your own square of land with a map/key to the location and a deed was one idea. Other ideas - a medallion similar to the Tillamook County Forestry Center Tree Medallions, or utilizing the blank wall outside much like the donor wall in the lobby.

The park will be a community use space and a great resource for the public. More thought will go into the plan for tables and chairs to be used in the area. The Library Board and Foundation will work together, with involvement by the Board of County Commissioners on the park plans.

There will be a Main Library 10 year anniversary celebration in September. There may be some very low key park fundraising at the event. During July and August Sara will be working on planning events for the anniversary celebration. There was discussion of Jane Scott filming events.

A new furnace is needed. It will be spec'd out to bid sometime after July 1<sup>st</sup>. It will include a double boiler.

Shiela Zerngast adjourned the meeting at approximately 12:45pm.

Sincerely and respectfully submitted,

Jessica Darling