

Wilsonville Public Library
LIBRARY BOARD MEETING MINUTES
August 27, 2014

MEMBERS PRESENT: Hilly Alexander, Chair; Reggie Gaines, Vice-Chair; Caroline Berry; Megan Chuinard

MEMBERS EXCUSED: Alan Steiger

STAFF PRESENT: Kim Robben, Library Operations Manager; Andrea Erickson, Library Secretary

CITY COUNCIL LIAISONS: Richard Goddard, excused

The meeting was called to order by Chair Hilly Alexander at 6:30 P.M. in the Director's Conference Room at the Library.

The Board elected Reggie Gaines as Chair and Caroline Berry as Vice-Chair. They will assume their duties at the September Board meeting.

Minutes of the July 23, 2014, meeting were approved as distributed.

ONGOING BUSINESS/CALENDAR ITEMS:

1. Youth Services – Kim Robben reported that this summer's Summer Reading Program (SRP) has been successful. Youth Services Librarian Steven Engelfried will have the statistics for the SRP when he returns from vacation in September. Children's non-fiction circulation statistics show a 9% increase, which is most likely due to children checking out science books for the Science Adventure component of the SRP. Youth programs return September 8.

2. Librarian's Report – Kim Robben reported that fall programs start September 8. Andrea Erickson reported that the Adult Summer Reading Program is going well, with over 60 adults participating, and probably more as the August 31 deadline approaches. Kim announced that two staff members will be leaving the library at the end of August: one will work full-time at Gladstone and the other will retire after 20 years of service. History Pub was held last night at Wilsonville McMenamins. An astronomy lecture was held on Friday, August 22, and had 35 adults in attendance.

3. Annual Library Report – Tabled.

4. OLA Membership Renewal – Board members interested in joining or renewing their membership to the Oregon Library Association should talk with Andrea Erickson.

5. Banned Book Week – Tabled.

6. Friends Report – Nothing to report.

7. Foundation Report – Hilly Alexander reported that the annual fundraising dinner will be open to the public, with tickets available for purchase online on the Foundation's website: www.wplf.org. The dinner will feature a wine wall and a silent auction, as well as author Molly Gloss and an acoustic guitarist.

NEW BUSINESS:

1. Other – Hilly Alexander reported that the Library Board, Friends, and Foundation held a joint meeting to discuss each group's roles and responsibilities.

COUNCIL LIAISON'S COMMENTS: None.

ROUND ROBIN:

The Board thanked Hilly Alexander for her service as Board Chair for the past two years.

The Board welcomed Reggie Gaines as the new Chair and Caroline Berry as the new Vice-Chair.

The Board thanked Kim Robben for attending.

Meeting adjourned at 7:25 P.M.

The next regular meeting is scheduled for September 24 at 6:30 P.M. at the Library.

Respectfully submitted,

Andrea Erickson
Board Secretary

***Copy available from Library Secretary**