

## Junction City Public Library Board Minutes

Meeting: Monday, April 20, 2015; 7:00 p.m. at the library

Attending: Lynn Frost, Donetta Wood, Tom Boldon, Evelyn Alford and Rochelle Heidt

The minutes of the March meeting were approved.

The Monthly Expenditure Report was not available, as a print-out was not available.

The monthly statistics were viewed, with the comment that the library is well used.

### On-going Business

Lynn reported on the Oregon Library Association meeting (Apr. 16 and Apr. 17). She was most impressed by the Dolly Parton "Imagination Library." With corporate funding, libraries give age-appropriate books to children from birth until their fifth birthday. The other noteworthy presentation was regarding new technologies in information transfer, with staff use of *the tablet* being especially utilitarian in the library.

The library board meeting day and attendance was discussed. We have been meeting on the third Monday each month, except July and August. A few holidays are on third Mondays, so it was thought that perhaps the second Monday of the month would be a better fit. Linda and Sarah need to give this option their *yeah* vote before we formalize the change.

Donetta wondered if others agreed that regular attendance should be required.

### Items to discuss at the next Board meeting

- Review and revise the Rules of Conduct
- Consensus about regular meeting day and attendance
- The library mission statement, as suggested by Evelyn