

JUNCTION CITY PUBLIC LIBRARY BOARD MEETING

MAY 9, 2016

The Junction City Public Library Board met in regular session at 7:00 p.m. on Monday, May 9, 2016, at the Junction City Public Library, 726 Greenwood Street, Junction City, Oregon.

PRESENT WERE: Library Director, Lynn Frost; Library Board members, Evelyn Alford, and Chris Vanderlinde.

1. Call to Order

Librarian Frost called the meeting to order at 7:00 p.m.

2. Approval of Minutes

Board member Alford noted two corrections to the April 11 minutes. The minutes were of the April 11 meeting, not the February 8 meeting. One sentence in the minutes regarding expenditures is to be eliminated.

MOTION: Board member Alford made a motion that the corrected April 11 minutes shall be reviewed and approved at the June 13 library board meeting. All approved.

3. The Monthly Expenditure Report

The Monthly Expenditure Report was reviewed, in particular the line item 001-674-604056 Books. According to Director Boldon, there is a possibility that there will be some money for books available in June, depending on where Materials & Services stands.

4. The Monthly Statistics Report

The Monthly Statistics Report that goes to City Council is typically viewed at this time, but a copy of it was not available. Director Frost summed it up, saying that the library use numbers were down a bit, reflecting the spring break in March, and the lovely get-outside weather.

5. Business

It was noted that Soroptimists International of Junction City gave the library for Summer Reading Program - 2016.

It had been suggested at the previous Library Board meeting that the \$1,000 that the library receives from the Oregon State Library for Ready2 Read, a program that gives extra funds for specific projects dedicated to early reading and to teen programs, be spent on something other than pre-school theme kits, as has been the

practice since 2000. Sarah Goracke and Rochelle Heidt had at the April meeting having boxes for pre-teen or teen kids of multiple copies of the same book, so that they could form a book club and have the copies available. It had also been suggested to do some outreach with the Ready2 Read money: Healthy Start, Head Start and the Relief Nursery would be well-served with family literacy training. Lynn provided a link to view what other libraries in the state had done with their Ready2 Read money. Refer to the annual report of Ready2Read, 2015 from the State Library: <https://www.oregon.gov/osl/LD/youthsvces/ReadytoRead/2015R2R-AnnualReport-FD.pdf>

Board member Vanderlinde suggested that the library could give a Friends of the Library bag to families at the Habitat for Humanity celebration, when they move into the house, with library card applications for family members, and an invitation to select some books from the Friends of the Library shelf, say two apiece.

6. Other Business

None

7. Adjournment

As there was no further business, the meeting was adjourned at 8:00 p.m.

ATTEST:

Lynn Frost, Library Director