

JUNCTION CITY PUBLIC LIBRARY BOARD MEETING

February 3, 2020

The Junction City Public Library met in regular session on February 3, 2020 at the Junction City Public Library, 726 Greenwood Street, Junction City, Oregon.

PRESENT Chair Sarah Goracke, Board Members Jennifer Daeges, Chris Vanderlinde, April Harris, Stephanie Moran, HR and Administrative Services Manager and Library Coordinator Freda Darling were present.

Call to Order

- Sarah Goracke called the meeting to order at 7:05 p.m.

1. Changes to the Minutes

- There were no changes to the minutes.

2. Approval of Minutes

- Minutes from December 2 meeting were approved and seconded on February 3, 2020

3. The Monthly Expenditure Report

- Reviewed the December expenditure report. There were questions about two line items Gale Catalog and Computer Catalog (it is for use of Springfield Library database) which we were billed for in September of 2018 but not since then.

4. Business

- We received a \$1000 from the State Library for Ready to Read Grant – part to be spent on Summer Reading Program, which is for programming and incentives and Early Readers, which is for a basket, board books, tabletop puppet stage and puppets.
- Facebook – 178 followers – have a goal of 1,000. Jennifer will be updating page with programs that are coming up.
- Future Staffing – Staffing was discussed at the first Budget meeting, at this point will potentially hire a full-time Librarian, with volunteers as support staff. Need to start look to fill position December 2020. Freda will work till August 31, 2021 and help train new person for two months.
- Weeding Project – Library Coordinator Darling has finished weeding the children's section and has moved the non-fiction and picture books as we now have more room. Will now start weeding on the adult side. We will be getting rid of Large Print Books as they are hardly used. Will offer them to Viking Sal for their library. Hope to finish weeding project by the summer.
- Programming for Spring – Children's Craft Days led by Jennifer Daeges – February – Board Games, March – Paper Dolls, April – Pipe Cleaner Creations and May –

Bookmaking. It meets the third Wednesday of each month at library from 3PM till 4:30PM.

- Programming for Adults – The Library will be hosting the Seed to Supper course Wednesday from 10 – 12 at the JC Community Center. The start date is April 8 with the last program ending May 13. There is only space for fifteen people. Registration is required.
- Programming for Summer Reading Program – Freda has all the summer reading programs booked. The Library will host 6 programs instead of 8, due to low attendance in August. The free lunch program this year is being sponsored by Food for Lane County not the schools.
- Future Library Board Member – The library board will have two positions open after June 2020. Erin Dietrich is interested in filling one of the positions on the board. So only need to recruit another person and they need to live outside the city limits. Freda will advertise at the library and on Facebook page.

5. Adjournment – 7:52 p.m.

ATTEST

Freda Darling, Library Coordinator

The next Library Board meeting is March 2, 2020 at 7:00 p.m.