

## **JUNCTION CITY PUBLIC LIBRARY BOARD MEETING**

**May 6, 2019**

The Junction City Public Library met in regular session on May 6, 2019 at the Junction City Public Library, 726 Greenwood Street, Junction City, Oregon.

**PRESENT** Chair Chris Vanderline, Board Members Evelyn Alford, Jennifer Daeges, Jackquelyn Morrow, Stephanie Moran HR and Administrative Services Manager and Library Coordinator Freda Darling

### **Call to Order**

- Chair Vanderline called the meeting to order at 7:07 p.m.

#### **1. Changes to the Minutes**

- There were no changes to the minutes.

#### **2. Approval of Minutes**

It was moved to approve minutes and seconded.

- Minutes from April 1, 2019 meeting were approved on May 6, 2019.

#### **3. The Monthly Expenditure Report**

- . Coordinator Darling forgot to ask Mike Crocker what Repair and Care of Library is for. She will take care of that this month. The expenditure reports was approved and it was seconded.

#### **4. Business**

- Volunteers – Coordinator Darling would like to have an appreciation luncheon for the volunteers in June. She will talk to them about a luncheon on one of the Fridays in June at 4:30 p.m. either at the Library or Viking Sal. She will be discussing this with both Stephanie Moran and Tere Rogers.
- Facebook – The Facebook is up and running and we have one hundred followers. Board Member Daeges will post upcoming events and information about the Library and information about the Friends of the Library.
- Seed to Supper – the last Seed to Supper program is Tuesday May 7 from 10 to 12 at the Community Services building – We have had such a good response we will be doing the same thing next year on Wednesday. Each participant received a book, seeds, plants starts, fertilizer a trowel and certificate when finished course. Coordinator Darling will talk to them about scheduling at a different time or if the 10 to 12 is the best time for the year 2020. Also hope to have a workshop about preserving what people have grown.

- Library Strategic Plan – each Library Board member had a chance to read the two samples of Strategic Plans. Coordinator Darling will call Darci Hanning to start working on Strategic Plan this summer and then the Board will meet with her in the fall.
- Chris Vanderline – would like to have another person chair the Library Board. Sarah Goracke was nominated to be the Chair.
- Stuffies sleepover – We will be held June 10 after the Library Board meets. Children will bring in animals on Monday between 11 and 6 and they will be tagged with a number and have an adventure which will be posted on Libraries Facebook page. Coordinator Darling will be giving Stuffies a good-night kiss. The Stuffies will be picked up Tuesday June 11.
- Etc. – Coordinator Darling will be giving a Library tour to Cheryl Glasser's second grade class from Territorial School on Thursday May 9 at 10:30 a.m. Coordinator Darling applied to attend a conference in September and she received word there was so many applicants and she wasn't selected.

**5. Adjournment – 7:41 p.m.**

ATTEST

Freda Darling, Library Coordinator

The next Library Board meeting is June 10, 2019 at 7:00 p.m.