

JUNCTION CITY PUBLIC LIBRARY BOARD MEETING

MAY 18, 2018

The Junction City Public Library met in regular session on May 14, 2018 at the Junction City Public Library, 726 Greenwood Street, Junction City, Oregon.

PRESENT WERE Library Assistant Freda Darling, Library Board, Chris Vanderlinde, Library Board Members, Jacquelyn Morrow, Evelyn Alford and Sarah Goracke.

1. Call to Order

- Ms. Vanderlinde called the meeting to order at 7:05 p.m.

2. Changes to the Agenda

- There were no changes to the agenda.

3. Approval of Minutes

- The minutes were approved.

4. The Monthly Expenditure Report

- Chris talked to Mike Crocker about Line 281 there was a discrepancy and it was straightened out. We are to use Code 608925 in the future since it does not change.
- Book Budget for next year is being reduced to \$10,000.
- Lynn has spent some money on new DVD's and picture books to replace books in book bags.
- Money not used will be carried over to next year's budget.

5. Business

- Painting of the Library – Chris found paint chips that will work. It will be grey blue or white, the trim will be a dark black blue and framing will be white. Funds need to be spent by the end of the year. It needs to go to Community Service committee for approval. Paint chips were given to Tom Bolden. Wood around door and windows need to be addressed.
- Library Volunteers – We have five volunteers that are in training and three more that have to go through the background check.
- Possibly have high school kids volunteer. Talk to the principal to see if there are any kids who volunteer at school library.
- Freda doesn't need any more volunteers at this time – has enough to train.

- Library Board will meet on June 11 to talk about the budget. The Board won't meet in July or August. The Board will meet September 17 at 7:00 p.m. Meeting later because of Labor Day.
- Announcement of Library Board vacancy – it's been in the paper. Sarah's friend is interested, she spoke to Lynn. Lynn told her she just needed to write something expressing her interest in being a Library Board member. Erin Dietrich is also interested in applying but might wait till done with school.
- Changes to Agenda – If Friends need help with Lynn's retirement party the Board will be glad to help. The Friends just sent out their newsletter. The Friends next meeting is June 4 when they will discuss Lynn's retirement party. Tere will be making up a brochure about Lynn's party. On June 21 the Friends will have a brief business meeting – Lynn will give a speech – then we will **PARTY**.

6. Adjournment

- As there was no further business, the meeting was adjourned at 7:37 p.m.

ATTEST:

Freda Darling, Library Assistant

The next Library Board meeting is June 11, 2018.