

JUNCTION CITY PUBLIC LIBRARY BOARD MEETING

September 10, 2018

The Junction City Public Library met in regular session on September 10, 2018 at the Junction City Public Library, 726 Greenwood Street, Junction City, Oregon.

PRESENT Chair Chris Vanderline, Board Members Evelyn Alford, Jennifer Daeges Sarah Goracke, Jackquelyn Morrow, Community Services Director Tom Boldon, and Library Coordinator Freda Darling

Call to Order

- Chair Vanderlinde called the meeting to order at 7:08 p.m.

1. Changes to the Agenda

- Talked about the Chamber luncheon on September 20 at noon honoring Library as Organization of the year. It will be held at the Moose Lodge. Chair Chris Vanderlinde, Community Services Director Tom Boldon and Coordinator Freda Darling will be going as well as four members of the Friends of the Library.

2. Approval of Minutes

- Minutes from June 11, 2018 were approved on September 10, 2018.

3. The Monthly Expenditure Report

- There was a question if any money left over from 2017-2018 budget is rolled over.
- Community Services Director Tom Boldon explained that it will take two years for the budget for library and Community Services Department to even out.
- The Budget for library in 2018-2019 is less than half what it was in 2017-2018.
- Vacuum was bought and paid for half from library budget and half from Friends of the Library. Coordinator Freda Darling is loving using it. Makes her job easier.
- Grant writer – will be hired. His or her job will be to get grants but to also get donations and sponsorships. Are still in process of finding the right person.
- Monthly expenditure report for June, July and August was approved.

4. Business

- Summer Reading Program is mostly attended by Camp Sunshine, Building Blocks and less than ten people in community. We talked about how to publicize the SRP. We need to use the newspaper, social media, and other sources. It was suggested might announce in churches and also at Parent Association. Board Member Sarah Goracke is going to look into it.

- Library Volunteers – They are doing a great job at this point we have fifteen volunteers and we need eight more. Coordinator Freda Darling is hoping to have three people working two to three hours each day. So no one person is working five hours at a time. Maybe talk to high school and see if any student is interested in volunteering
- Coordinator Freda Darling's vacation – is the third week in September. We are filling up spaces and it's almost complete. She will be off from the 16th of September and back on the 25th of September.
- Programming for Children and Adults – Coordinator Freda Darling and possibly a Library Board Member or Friends of the Library member are going to visit other libraries and see what programming is working at each library they visit. Coordinator Freda Darling is hoping to come up with at least one new program for the spring of 2019.
- Welcome to Board Member Jennifer Daeges

5. Adjournment – 8:10p.m.

ATTEST

Freda Darling, Library Assistant

The next Library Board meeting is October 8 at 7:00 p.m.