

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

**OCTOBER 8, 2018**

The Junction City Public Library met in regular session on October 9, 2018 at the Junction City Public Library, 726 Greenwood Street, Junction City, Oregon.

**PRESENT** Chair Chris Vanderline, Board Members Evelyn Alford, Jennifer Daeges, Jackquelyn Morrow, and Library Coordinator Freda Darling

### **Call to Order**

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

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

- Chair Chris Vanderlinde questioned what Line 608925 is used for and also what is done with the money that is carried over from the last fiscal year.

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

Board Member Daeges moved to approve minutes and it was seconded.

- Minutes from September 10, 2018 meeting were approved on October 9, 2018.

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

- There was a question about the Education Together and Soroptimist monies, Coordinator Darling explained the monies were spent on the Summer Reading Program for 2018.
- It was stated we need more money budgeted for Computer Software Support.
- Was also explained that cost for courier service was taken out of the line item for postage and more needs to be added to cover that expense.
- There was a question about how other libraries did inter-library loan in the summer. Coordinator Darling said she would talk to library directors at next LCOL meeting.
- Monthly expenditure report for September was approved on October 8, 2018.

#### **4. Business**

- Lane Council of Librarians met in September at the Lane County Courthouse. Coordinator Darling went to the meeting and was informed what all the other libraries have going on at their libraries. We were asked to host the next meeting on Thursday, January 17 at Junction City Community Center at 2:00 p.m.

- Library Volunteers – They are doing a great job, at this point we have fifteen volunteers and we need six more volunteers. Coordinator Darling is hoping to have three people working two to three hours each day, so every day is covered. So, no one person is working five hours at a time. We have two new volunteers Emma Crane and Kelly Plauntz. Emma also does storytime.
- Coordinator Darling's vacation – While Coordinator Darling was on vacation the volunteers covered the whole week and did a wonderful job.
- Halloween – Trick or Treat on October 31 from 3:30 to 5:30 - the Friends of the Library will be here till six handing out candy, a book and a bookmark.
- Programming for Children – Coordinator Darling and possibly a Library Board Member are going to visit the Brownsville, Monroe and Veneta libraries to see what programs they have for middle school and young adults that work. Coordinator Darling is hoping to start a new program next spring. Veneta has a program for middle school kids one week and another program for young adults the next week. Was suggested we might talk to Ford Foundation as they give money for programs.
- We received a call at the library that the Harrisburg library is closing for a two to three, month period starting in November for renovation – a patron there wanted to know if could get a card for a short period of time. It was discussed, and everyone thought ten dollars for out-of-town fee would be acceptable.
- It was also discussed that we meet the first Monday of the month after the Friends of the Library meeting so Library Coordinator Darling only had to come one Monday a month for meeting. It was voted on and everyone agreed, will check with Board Member Goracke and see if it works for her.

## 5. Adjournment – 7:52 p.m.

ATTEST

Freda Darling, Library Coordinator

The next Library Board meeting is November 5 at 7:00 p.m.

