

JUNCTION CITY PUBLIC LIBRARY BOARD MEETING

December 2, 2019

The Junction City Public Library met in regular session on December 2, 2019 at the Junction City Public Library, 726 Greenwood Street, Junction City, Oregon.

PRESENT Chair Sarah Goracke, Board Members Jennifer Daeges, Jackquelyn Morrow, Chris Vanderlinde, April Harris and Library Coordinator Freda Darling

Call to Order

- Sarah Goracke called the meeting to order at 6:07 p.m.

1. Changes to the Minutes

- There were no changes to the minutes.

2. Approval of Minutes

- Minutes from November 4 meeting were approved and seconded on December 2, 2019.

3. The Monthly Expenditure Report

- Reviewed the October expenditure report, unfortunately it printed out weird.

4. Business

- Welcomed April Harris our new Library Board member. She's been married ten years and has two boys. Works in Harrisburg for same company for 22 years. April lives in Halsey, works in Harrisburg, one child is in school here in Junction City and her other son is in pre-school here in Junction City.
- Facebook – Nothing new to report on the Facebook page.
- Future Staffing – Jennifer Daeges talked to a Professor at the University of Washington about qualifications of a Librarian. Sarah Goracke has looked up information on a staffing proposal. Sarah suggested we have an ad hoc meeting to discuss information she gathered. She also is going to talk to Mike Crocker about budget for librarian.
- Weeding Project – Library Coordinator Darling has started weeding the juvenile children's section as there is no more room for books on shelves. She will also weed the rest of children's collection and then do the adult collection. Saint Vincent delivers barrels for the books she withdraws, they will pick up barrels when are full and bring more barrels.
- Programming for Winter – The Library hosted a Stuffed Animal sleepover on Monday, December 2 – Sarah Goracke, Jennifer Daeges and Guy Daeges did the set up. Pictures of the event were posted on the libraries Facebook page.

- Programming for Winter – Sarah and Jennifer will be doing a craft project on December 18 from 3:00 to 4:30 p.m. The craft for the month of December is an ornament. The library will host a craft time the third Wednesday of each month through May.
- Library Board Members – The library board will have two positions open after June 2020. Erin Dietrich is interested in being on the board. So only have one more person to recruit.

5. Adjournment – 6:38 p.m.

ATTEST

Freda Darling, Library Coordinator

The next Library Board meeting is February 3, 2020 at 7:00 p.m.

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