

Minutes
March 9, 2023

Members of the Library Advisory Board met this day in regular session at the Brownsville Library in the Kirk Room, Brownsville, Oregon, at 4:30 PM.

\*Present: Chairperson Gwen Landon, Linda McCormick, Jennifer Ashcraft, Librarian Sherri Lemhouse, and City Administrative Assistant Elizabeth Coleman

Absent: Barbara DeRobertis, Sandy Saltzer

Public: None

**Presiding:** Gwen Landon

Mrs. Landon called the meeting to order. As a first item of business Mrs. McCormick made a motion to approve the Minutes of the February 9, 2023, meeting as presented by recording Secretary Sherri Lemhouse. Ms. Ashcraft seconded the motion. The minutes were approved by all.

Librarian Sherri reported that February 4 marked the beginning of my 14<sup>th</sup> year as librarian. Here at the Library, I continue to organize, promote, and attend programs such as: Story Time, Makerspace (STEM – March 24, April 7 & May 26), World Cultures & Travel (March 16); Estate Planning (Funeral Arrangements April 20 & Trusts, May 18) The Summer Reading Program planning is underway. Theme this year is 'Find Your Voice'. Coordinators have chosen some activities and I have booked the U of O Museum of Natural and Cultural History to bring in Oregon Rocks interactive exhibit on Thursday, July 13. SRP will be held Thursdays of July from 4 – 5. This will be concurrent with the Brownsville Farmer's Market held in the Library Park. Carol Humphreys will be helping me with developing hands-on activities during the Farmer's Market. These will be self-directed – so hopefully with little oversight on the part of staff.

Elizabeth Coleman gave the City Administrator report. The Brownsville Recreation Center Renovation is in the works. Tyler Miller of Woodblock Architecture has been working with the City on the bid documents. 15 or so contractors attended the walkthrough. Linn County is reviewing the plans for the building. April 10 is scheduled for the bid opening and City Council will official award the bid at the April 26 meeting. Another large project in motion is the GR12 Waterline. This updated waterline has the potential to provide service to 500+ households. This well originates in the Kirk's Ferry Park. The contractor will bore 14-20 feet under street level, thus having the least impact on traffic and normal life in town. City Council appointed 2 new members to the budget committee. The City is running well. Thank you for being on the Library Advisory Board on behalf of the City Council.

Members reviewed the remaining parts of the Library Standards. Members expressed their thankfulness of a supported and well run library. Members deferred reviewing and discussing the ALA Code of Ethics until the April meeting when more members are present.

	There being no further discussion, the meeting was adjourned.	
library.	The next meeting will be Thursday, April 13, 202	3, in the Kirk Community Room at th
ATTE	ST:	
Gwen	Landon,	Sherri Lemhouse,
Chairp	erson	Librarian