



Library Advisory Board

Minutes

May 11, 2023

Members of the Library Advisory Board met this day in regular session at the Brownsville Library in the Kirk Room, Brownsville, Oregon, at 4:38 PM.

***Present:** Chairperson Gwen Landon, Linda McCormick, Barbara DeRobertis, Sandy Saltzer, Jennifer Ashcraft, Librarian Sherri Lemhouse.

Absent: None

Public: None

Presiding: Gwen Landon

Mrs. Landon called the meeting to order. As a first item of business Ms. Saltzer made a motion to approve the minutes of the April 13, 2023, meeting as presented by recording Secretary Sherri Lemhouse. Mrs. McCormick seconded the motion. The minutes were approved by all.

Librarian Report: Librarian Sherri reported that the Library is holding many programs including Estate Planning, two Story Times, STEAM (Science, Technology, Engineering, Art and Math) and we are planning for the Summer Reading Program! The Library will be closed the week after Pioneer Picnic for maintenance: June 20 – 24. We have an opening for a Display Case Manager: contact individuals /groups/organizations/businesses to put in a display in our display cases! This opportunity doesn't come around very often. Current DCM worked with 3 different Librarians for more than 15 years! See Librarian or Rhoda Fleischman for more information.

Old Business: Members discussed the merits of adding the American Library Association Code of Ethics to the Library Advisory Board Manual. Mrs. DeRobertis made a motion to add the ALA Code of Ethics to the Library Advisory Board Manual. Mrs. McCormick seconded the motion. The motion was approved by all.

New Business: Ms. Ashcraft made a motion to nominate Mrs. DeRobertis as 2023-2024 Library Advisory Board Chairperson. Mrs. Landon seconded the motion. This motion was approved by all. Members selected the following topics of conversation for 2023-2024 meetings. September: Fines, Fees, Library Card Month; October: Library Promotions; November Evaluate eBook Service, plan December Volunteer Event; December: no meeting Volunteer Appreciation Event; January: Budget Suggestions; February: Disaster Preparedness, Library Security/Safety; March: Library Genealogy Resources, plan Volunteer Appreciation Event; April: No meeting Volunteer Appreciation; May: Vote New Chairperson/Select Conversation Topics.

Guest Comments: None

Board Member Comments: None

There being no further discussion, the meeting was adjourned.

The next meeting will be Thursday, September 14, 2023, in the Kirk Community Room at the library.

ATTEST:

Barbara DeRobertis,
Chairperson

Sherril Lemhouse,
Librarian