

Members of the Library Advisory Board met this day in regular session at the Brownsville Library in the Kirk Room, Brownsville, Oregon, at 4:29 PM.

**\*Present:** Chairperson Linda McCormick, Sandy Saltzer, Jennifer Ashcraft, Melissa Selby, and Librarian Sherri Lemhouse.

Absent: Barbara DeRobertis

Public: None

Presiding: Linda McCormick

**Minutes:** Mrs. McCormick called the meeting to order. As a first item of business Ms. Saltzer made a motion to approve the Minutes of the January 11, 2024, meeting as presented by recording Secretary Sherri Lemhouse. Ms. Ashcraft seconded the motion. The minutes were approved by all.

**Librarian Report:** Librarian Sherri reported that program scheduling is progressing. A local person came in and requested a program on and about Non-Profits. Librarian Sherri received several ideas from an email sent out to the Association of Rural and Small Libraries List-Serve. World Cultures & Travel: Exploring Bulgaria is scheduled for Thursday, March 21 at 7 PM. This is the final WCT program of the spring. Mobile Makerspace: Printmaking is set for Friday, April 5 from 3:30 – 5 PM. Patrons are excited about this program. All Windows driven Library computers have processors that do not support Windows 11. These computers will need to be upgraded in the next two years.

**Old Business:** Members spoke highly of the Rec Center remodel. Ms. Ashcraft appreciated the tour given by Mr. McDowell in lieu of the February 2024 LAB meeting.

**New Business:** February's Topic of Conversation was Disaster Preparedness/Library Security and Safety. The Library is part of the City's Disaster Plan. Safety cameras are on the City to-do list, but major projects are taking up time/funds. Currently, all exit doors open for patrons to leave the building, but everyone must enter through the front doors. Librarian Sherri spoke about the many features of the Library History Room for March's Topic of Conversation Library Genealogy Services. Mrs. McCormick also added information throughout this conversation. Finally, members planned a Library Volunteer Appreciation Dinner to take place Wednesday, April 10.

**Board Member Comments:** Ms. Saltzer asked several questions about the Library budget. Mrs. Selby spoke about the Linn County Master Gardner Library talks and the possibility of holding one or two at our Library in the future.

There being no further discussion, the meeting was adjourned at 5:30 PM.

Library Advisory Board Minutes - March 14, 2024

The next business meeting will be Thursday May 9, 2024, in the Kirk Community Room at the library.

ATTEST:

Barbara DeRobertis, Chairperson

Sherri Lemhouse, Librarian