## Library Advisory Board

Minutes

January 9, 2025

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 Melissa Selby, Barbara DeRobertis, Linda McCormick, Barbara DeRobertis, Jennifer Ashcraft, and Librarian Sherri Lemhouse.

Absent: Sandy Saltzer

Public: None

Presiding: Melissa Selby

**Minutes:** Mrs. Selby called the meeting to order. As a first item of business Mrs. McCormick made a motion to approve the Minutes of October 10, 2024, meeting as presented by recording Secretary Sherri Lemhouse. Ms. DeRobertis seconded the motion. The minutes were approved by all.

Library Report: Librarian Sherri reported that a local landscaper has offered to help with the Library landscape. He will be here on Saturday, January 11 at 8 am to tidy up. Librarian Sherri invited anyone who was able to come and help. Oregon Digital Library Consortium (ODLC) members voted to increase the ODLC fee for the next two years by 5%. This was the lowest increase available. The Brownsville Women's Study Club will be donating \$1,176 directly to the Brownsville Community Library's Libby by Overdrive account. These funds were raised at the Club's Festival of Trees fundraiser this past December. Librarian Sherri quickly went over the Financial Report for the Library. This was done to explain what kinds of items are charged to specific accounts. The City email has been restored due to the perseverance of Scott McDowell. The Librarian is thankful for his expertise in getting it back up and running.

**Old Business:** Ms. DeRobertis said she was struggling to come up with a cute graphic design and information to request that it be included at the end of the Council Report.

**New Business:** We will request new computers for the front desk, work room and the Librarian in the 2025/26 budget year.

Guest Comments: None

## Board Member Comments: None

There being no further discussion, the meeting was adjourned.

The next meeting will be Thursday, February 13, 2025, in the Kirk Community Room at the library.

ATTEST:

Sherri Lemhouse, Librarian

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