

**Oregon City Public Library Board
Minutes
625 Center Street
Oregon City, OR 97045
503-657-05891
Wednesday, April 8, 2015
5:00 pm – Commission Chambers**

ATTENDING: Fred Haynes – Chair; DA Hildebrand; Lara Ingham; Dan Millard – Vice Chair; Eileen Sheridan; Jan Wallinder; Don Wright; Maureen Cole – Library Director; Lynda Ackerson was absent.

CALL TO ORDER: The meeting was called to order by Chair, Fred Haynes at 5:06 pm.

APPROVAL OF MINUTES: The minutes from the March meeting were approved as written.

PUBLIC COMMENTS: There were no public comments.

DIRECTOR'S REPORT: Maureen commented on her written report. Our numbers are holding steady and actually up from this time last year in certain categories. Our programs did pretty well in spite of the fact that Spring Break was this month.

Maureen shared copies of the budget and explained the biennium figures, which include the construction of the new library and occupation of the new space for a portion of a year.

Interviews were held for a position from which a long time employee retired in addition to on-call and story-time staff.

DA offered himself as liaison to the Foundation since he sits on the Building Committee and brings a body of knowledge about the project which would be helpful. Everyone agreed with him and this offer was approved.

Maureen asked for help with the ground breaking ceremony. Don and Fred offered to help. Lara said that she would help with a tree farewell which needed to take place.

BUILDING PROJECT UPDATE: Maureen shared a presentation from the architects which show the latest iteration and brought them up to speed on some changes. The McLoughlin Neighborhood Association has strong opinions about the play equipment, but there are parents who have responded to the question on Facebook about what they'd prefer with a preference for plastic. Lara wondered if there was a way to get more information from parents.

COMMUNICATIONS: Linda van Haverbeke reported on Foundation activity.

FUTURE AGENDA ITEMS: There were no future agenda items suggested.

NEXT MEETING: The next regular meeting will be May 13, 2015, at 5:00 pm, in the Commission Chambers, City Hall.

ADJOURNMENT: Chair, Fred Haynes adjourned the meeting at 6:00 pm.