



**City of Newport  
Library Advisory Committee  
March 25, 2015**

**1. CALL TO ORDER**

President Bailey called the meeting to order at 5:32 p.m.

**2. ROLL CALL**

Board Members present – Jo Bailey; Pam Geraghty;

Board Members absent – Nancy Wetsel; Beverly Bartl;

Also present –Renee Eisenbeisz, Executive Analyst;

**3. SECRETARY’S REPORT**

**A. Minutes of the January 28, 2015 Regular Meeting**

No action was taken on the minutes of the January 28, 2015 meeting.

**4. OLD BUSINESS**

There was no old business to discuss.

**5. NEW BUSINESS**

**Executive Analyst Eisenbeisz** - As you know, our Library and Community Center Coordinator is out on leave. She had twins on February 19 so we're hoping she'll be back mid-May. They're doing well. While she's gone, the volunteers are filling in for her. One of the volunteers that is filling in for her usually worked Fridays so we're closed Fridays for now. Other than that, our hours are as usual. Programs have stopped for now but those will start back up when she gets back.

**President Bailey** - At the last meeting, we were thinking about who we could have as a speaker at the Library. I spoke with Larry Millet and he would love to come but he's very busy right now. He thought the end of summer or beginning of fall would be better. We will have Bob Vogel, our HPC Advisor, speaking on May 13th in honor of Historic Preservation Month.

**Pam Geraghty** - We should try to invite more people.

**Executive Analyst Eisenbeisz** - I'll have it on our Facebook page and website and Bob was going to send a press release that I can send to the paper.

**President Bailey** - I also wanted to mention that I'm on the committee for the future of libraries in Washington County and we've had a couple meetings. We're discussing the future of libraries and they've chosen St. Paul Library Friends as consultants. It's going to take until the end of this year to come up with some plans. It's all very positive, we won't be closing doors.

**Executive Analyst Eisenbeisz** - The kiosk will be moving to the transit station in April to try and get more people over there and familiar with what it offers. The kiosk will be outside and I think they're adding 10 more lockers to it as well. The grand opening of the transit station is April 27th so they need it there by then.

**Pam Geraghty** - I assume they'll have directions for it.

**Executive Analyst Eisenbeisz** - Yes, I'll work with Washington County to make sure we get notifications on our website and Facebook page. The drop off will be moved there as well. The County will be emailing everyone who uses the kiosk to let them know that it'll be moved.

**President Bailey** - Tomorrow night there will be a speaker at Cottage Grove talking about the gangster area of the Twin Cities. It sounds like everything is under control at the Library.

**Executive Analyst Eisenbeisz** - Yes and I know Jamie is going to look into the Legacy Program when she gets back. I know the author in January was part of that and he had said he would come back because it was poor attendance due to the weather.

**President Bailey** - Could you let us know when she comes back?

**Executive Analyst Eisenbeisz** - Yes. We are still advertising for the vacant seat here. It's on our website and I just put it on our Facebook page again.

**President Bailey** - We'll have to ask someone.

**Pam Geraghty** - When is our next meeting?

**Executive Analyst Eisenbeisz** - May 27th, do you want to move that up?

**President Bailey** - Let's look at our calendars.

**Executive Analyst Eisenbeisz** - I'll send out an email.

## **6. LIBRARIAN'S REPORT**

## **7. ADJOURNMENT**

The Library Advisory Committee adjourned at 5:43 p.m.

Signed: \_\_\_\_\_  
Jo Bailey, President

Respectfully submitted,

Renee Eisenbeisz