



**City of Newport
Library Board Meeting
June 6, 2013**

1. CALL TO ORDER

President Bailey called the meeting to order at 4:36 p.m.

2. ROLL CALL

Board Members present – Jo Bailey; Beverly Bartl; Sheila Laughton

Board Members absent – Nancy Wetsel; Pam Geraghty

Also present –Renee Helm, Executive Analyst; Deb Hill, City Administrator; Bruce Hanson, Superintendent of Public Works

3. SECRETARY’S REPORT

February 2013 meeting minutes were approved as presented. No April meeting was held due to incompatible schedules.

4. OLD BUSINESS

- The Library Board will discuss potential dates to meet on a regular basis. Currently, the Library Board is meeting every other month on the first Thursday. Moving forward, the Regular Library Board meetings will be held at City Hall in the Council Chambers.
- The Library Board will review drafts of the Donations Policy, Library and Community Center Policy, and Volunteer Policy for the next workshop meeting, which will be scheduled for July or August 2013.
- Superintendent Hanson provided an update on the doors for the Library and Community Center. The new doors will look similar to the doors original to the building.
- Superintendent Hanson also provided an update on the drinking fountain. Dixie cups have been put in the bathroom for drinking water rather than alter the building.
- Pam Geraghty was going to check on the agreement with Washington County for the kiosk to ensure that the County was doing everything they said they would. Jo Bailey will contact Pat Conley to discuss the agreement.

5. NEW BUSINESS

- The Library Board discussed summer programs. Book-a-Waki will take place in the summer.

6. LIBRARIAN’S REPORT

7. ADJOURNMENT

Signed: _____
Jo Bailey, President

Respectfully submitted,
Renee Helm
Executive Analyst