



**City of Newport
City Council Workshop Meeting Minutes
April 4, 2013**

1. ROLL CALL -

Council Present – Tim Geraghty, Tom Ingemann, Bill Sumner, Steven Gallagher, Tracy Rahm

Council Absent –

Staff Present – Deb Hill, City Administrator; Bruce Hanson, Superintendent of Public Works; Curt Montgomery, Police Chief; Fritz Knaak, City Attorney;

Staff Absent - Mark Mailand, Fire Chief; Renee Helm, Executive Analyst; John Stewart, City Engineer

Also Present – Sheila Laughton and Pamela Geraghty, Newport Library Board

2. DISCUSSION REGARDING THE NEWPORT LIBRARY AND COMMUNITY CENTER

The City Council, Admin. Hill, Superintendent Hanson, and Library Board members Sheila Laughton and Pamela Geraghty discussed the Newport Library and Community Center as outlined in the April 4, 2013 City Council Workshop Packet. Below are the items that were addressed:

- **Functions of the Library and Community Center:** It was recommended that the Library and Community Center remain both a library and a community center.
- **Donations:** The City will continue to accept donations; however monetary donations need to be receipted through City Hall. The Library Assistant may throw away donated newsletters and magazines. City staff and the Library Board will draft a policy regarding other material donations and who has the power to donate, sell or dispose of them.
- **Book Sales:** There will be an annual book sale and it will be authorized by the City Council. All money received through the book sale will be receipted through City Hall.
- **Policies:** City staff and the Library Board will draft policies for the Library for the City Council to approve at a future meeting.

3. ADJOURNMENT

Signed: _____
Tim Geraghty, Mayor

Respectfully Submitted,

Renee Helm
Executive Analyst