

Scio Library Board Minutes
Monday, January 21, 2019
7:00 PM

Members:

x	Beth Blumenstein - 2019	x	Carolyn Borchard - 2018	x	Janice Conover - 2019
x	Jennifer James - 2020	x	LaVonne Murray		Vacant Position

Others:

x	Wendy Greenwald (Friends of the Library)
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Agenda Items	Discussion	Action
November Minutes	October and November (as corrected) minutes were approved unanimously.	
Friends of the Library Report	<p>Wendy Greenwald presented the Friends of the Library report:</p> <ul style="list-style-type: none"> • The Sheepskin Revue bake sale did well. They made \$300. • The Friends filed a grant request with the AJ Frank Family Foundation to cover eBooks for the next couple of years. • The Friends will be meeting with LaVonne this week to discuss a grant to the Siletz Foundation for the Summer Reading Program. 	
Librarian's Report	<p>LaVonne Murray presented the Librarian's report:</p> <p>December Activities:</p> <ul style="list-style-type: none"> • Gingerbread houses went well. They had five houses this year. • Storytime with the Little Blue Truck was well attended. <p>Storytime:</p> <ul style="list-style-type: none"> • This has moved to every other week now. • There has been decent attendance so far. <p>Genealogy:</p> <ul style="list-style-type: none"> • This will be starting again next Monday. <p>Blind Date with a Book:</p> <ul style="list-style-type: none"> • The Third Annual <i>Blind Date with a Book</i> event will be coming up in February. <p>Shelving:</p> <ul style="list-style-type: none"> • The shelving just arrived. • LaVonne will need some help to move books around when they're done with the shelving (around the end of February). 	
Offices	<ul style="list-style-type: none"> • LaVonne stated that Ginger suggested having a three-member board with one person on retainer, but the Board had some concerns with this proposal. • Beth Blumenstein announced that she will not be continuing as a board member after her term ends this June. 	<ul style="list-style-type: none"> • LaVonne will ask Ginger if we can have between 3-5 members, rather than capping membership at 3.

Old Business	<p>Meeting with Centennial Teachers:</p> <ul style="list-style-type: none">• This is scheduled for the end of February for LaVonne, Ginger, Luke Zedwick (principal of the Elementary school), and some Centennial Elementary teachers.• The purpose is to determine what the teachers need that the library can support and how they can coordinate for the Summer Reading Program.• Afterward, Ginger would like to meet with Evergreen and Lourdes as well.	
Next Meeting	The next meeting will be held on Monday, March 18 at 7 PM.	