

Scio Library Board Minutes

Monday, March 18, 2019

7:00 PM

Members:

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

Others:

x	Wendy Greenwald (Friends of the Library)	x	LaVonne Murray
---	--	---	----------------

Agenda Items	Discussion	Action
January Minutes	January (as corrected) minutes were approved unanimously.	Beth corrected the minutes to move LaVonne Murray from the <i>Members</i> list to the <i>Others</i> list.
Friends of the Library Report	<p>Wendy presented the Friends of the Library report:</p> <ul style="list-style-type: none"> • The Friends applied for a grant from Linn County Cultural Coalition for \$950 to hire people to come in during the Summer Reading Program, and they received the grant. • They did not receive the AJ Frank Family Foundation grant for eBooks. • They have decided to wait to apply for the Siletz Foundation grant. • Their book sale is coming up during the weekend of Lamb Fair. 	
Librarian's Report	<p>LaVonne Murray presented the Librarian's report:</p> <ul style="list-style-type: none"> • The <i>Blind Date with a Book</i> event went well. • The meeting with the school was productive, and they received a lot of feedback from the teachers. Both Kindergarten and 1st Grade will be visiting every Thursday, starting in April. If this program goes well, they will continue it in September. • Storytime for preschool will move to Wednesdays. It will take a break over the summer and start up again in the fall • Starting in the fall, the library will be bringing back some evening programming. On Tuesdays and Thursday, the library will be open from 10 AM – 7:30 PM. This is scheduled to start October 1. • All performers are lined up for the Summer Reading Program, and schedules for them will be done soon. LaVonne was able to book 5 professional performers. Due to scheduling, the program will occur on different days and times. LaVonne is thinking about calling the program a “Summer Reading Club” and having the performers be part of the “Summer Reading Program.” 	
Offices	<ul style="list-style-type: none"> • Both Beth and Janice will be stepping down from the Board at the end of this fiscal year. • LaVonne mentioned that Ginger would like to have a conversation with the City Council about what they would like to do in order to appoint members, as it is their responsibility. 	

	<ul style="list-style-type: none"> • Carolyn mentioned that she would still prefer to have more than 3 members. LaVonne stated that this will be brought up with the City Council. 	
New Business	<ul style="list-style-type: none"> • Scio Cares Day is Saturday, April 27. LaVonne will need at least 1 Board member to attend this with her. Set up is from 10:30 – 11:00 AM and goes until about 2 PM. • Jennifer said that the school would love to participate in the Art Show again this year. The theme is “Shear Fun for the Whole Flock.” Pictures will be due to the library on May 1st (12” x 12”). 	
Next Meeting	The next meeting is scheduled for Monday, June 17 at 7 PM.	