

Scio Library Board Minutes
Monday, July 16, 2018
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:

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Agenda Items	Discussion	Action
May Minutes	The May meeting minutes were approved unanimously.	Beth will send the approved minutes to Ginger. Ci.scio.v.allen@smt-net.com
Friends of the Library Report	Wendy submitted a report, as she was not in attendance.	
Librarian's Report	<p>Summer Reading Program:</p> <ul style="list-style-type: none"> • This is going well. • There has been good attendance. <p>eBooks:</p> <ul style="list-style-type: none"> • LaVonne is currently waiting for the contract to be signed. <p>Shelving:</p> <ul style="list-style-type: none"> • This will be ordered this summer. • The library will be closed tentatively during October 12-19 for re-shelving, paint, and re-carpeting. <p>LSTA Grant Received:</p> <ul style="list-style-type: none"> • The library will be refreshing the youth collections. The library received \$3000 dollars to buy children's books (about 200-300 new books). 	<p>Summer Reading Program:</p> <ul style="list-style-type: none"> • LaVonne needs help on August 15 from 11:30 AM to 1:30 PM. If you're available, contact her.
Offices	<p>The board voted unanimously to keep Carolyn on the board for another 3 years and as chair for another 1 year, as well as to keep Beth as secretary for another 1 year.</p> <p>There has been no progress on recruiting another officer.</p>	
Old Business	<p>Children's Art Show:</p> <ul style="list-style-type: none"> • The community loved the show, and LaVonne got lots of good comments. • We would like to pursue this again next year. 	

New Business	<p>eBooks promotion ideas:</p> <ul style="list-style-type: none">• The Board brainstormed ways to promote eBooks. (See attached picture.) <p>Genealogy Class:</p> <ul style="list-style-type: none">• LaVonne will be offering a short class in the fall. <p>Lake Oswego Reads Book Exhibit:</p> <ul style="list-style-type: none">• This exhibit will be coming back in October.	
Next Meetings	<p>Monday, October 15, 2018</p> <p>Monday, November 19, 2018</p>	