



APPROVED: July 26, 2011

CITY OF ALBANY
ALBANY PUBLIC LIBRARY
LIBRARY ADVISORY BOARD
JUNE 28, 2011

MINUTES

Board members present: Chris Dunn, Ryan Mattingly, Krist Obrist, Karyn Walker, Georgiann Wheeler

Board members absent: Rosemary Bennett and Heather Huzefka

Staff present: Ed Gallagher, Library Director; Kathy Grosso, Administrative Assistant I; and Sheena Dickerman, Administrative Assistant I

CALL TO ORDER

Walker called the meeting to order at 5:04 p.m.

APPROVAL OF May 24, 2011, MINUTES

Dunn made a motion to approve the minutes. Wheeler seconded the motion. Motion passed 4-0.

PUBLIC FORUM

None.

MANELA INVOICES

Dunn moved to approve the invoices. Wheeler seconded the motion. Motion passed 4-0.

Obrist arrived at 5:07 p.m.

LIBRARY FOUNDATION

Grosso announced that the next meeting will be held on July 5, 2011. The new time will be from 5 p.m. to 6 p.m. The discussion will be which capital management firm to choose. Gallagher will submit an end of year report to them, electronically.

LIBRARIAN'S REPORT

Gallagher distributed his Library Director's Report (attached). He mentioned that the Library had spent approximately 98% of its general budget for the fiscal year. There is still around \$20,000 from Oregon Community Foundation.

Gallagher stated that there were already 2,300 Summer Reading Program registrations. Last year there were 1,800 total from both libraries. At the first program, there were over 270 students in attendance.

Staff did the "flash mob" and has been building a relationship with Lafayette School. Staff also took summer reading logs to the schools.

Gallagher shared about a recent incident where a patron destroyed a computer monitor and there was over \$1,000 worth of damage.

OLD BUSINESS

a. Survey Discussion

The discussion will take place at the July 26, 2011, meeting.

NEW BUSINESS

Grosso brought forth a new policy change to Policy No 19.1, #4, that reads "Children too young to walk do not need shoes."

Wheeler moved to pass the policy change. Mattingly seconded the motion. The motion passed 5-0.

NEXT MEETING DATE: July 26, 2011.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:35p.m.

Respectfully submitted,

Signature on file

Ed Gallagher
Library Director

Signature on file

Sheena Dickerman
Administrative Assistant I