



APPROVED: September 22, 2015

CITY OF ALBANY  
ALBANY PUBLIC LIBRARY  
LIBRARY ADVISORY BOARD

July 28, 2015

MINUTES

Board members present: Rosemary Bennett, Arwen McGilvra, Anne Taleff, and Georgiann Wheeler

Board members absent: Kim Brown, Jean Gritter, and Randy Peckham

Staff present: Marcia Timm, Supervising Librarian; Sheena Dickerman, Administrative Assistant I

CALL TO ORDER

Board Member Georgiann Wheeler called the meeting to order at 5:03 p.m.

APPROVAL OF June 23, 2015, MINUTES

Board Member Arwen McGilvra moved to approve the minutes as written. Board Member Rosemary Bennett seconded the motion and it passed 4-0.

PUBLIC FORUM

Friends of the Library (FOL) President Colleen Keller informed the board that the next FOL program would be September 11, 2015, on the book *Gem of the Willamette Valley*. She added that the FOL will hold the "Uncorked" event on February 20, 2016, from 4:00 p.m. to 8:00 p.m.

Wheeler asked if there could be other beverages and costs for those that do not drink. Keller replied there would be this year.

MANELA INVOICES

None.

LIBRARY FOUNDATION

Bennett reported that there was not a quorum in July to have the meeting but the Foundation would meet in August and she would bring a report back then..

LIBRARIAN'S REPORT

Timm shared that the Summer Reading Program is going well.

OLD BUSINESS

- a. Code of conduct –tabled until next meeting when Library Director Ed Gallagher could attend.
- b. McGilvra shared that the next Estate Planning Series would be on August 10, 2015, at 6:30 p.m. on taxes. Local CPA Bob Kauffman will be the speaker and possibly another presenter.

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NEW BUSINESS

The Children's Internet Protection Act (CIPA) Compliance & Internet Safety Policy was tabled until the next meeting when Library Director Ed Gallagher would attend.

NEXT MEETING DATE: McGilvra moved to cancel the August meeting as has been the standard practice for the Board. Bennett seconded it, the motion passed 4-0.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:14 p.m.

Respectfully submitted,

*Signatures on File*

Sheena Dickerman  
Administrative Assistant I

*Signatures on file*

Marcia Timm  
Supervising Librarian