

**HERMISTON PUBLIC LIBRARY  
LIBRARY BOARD MEETING  
March 25, 2015**

**Board Chairperson Lori Spencer, called the meeting to order at 4:05. Members present were, Kay Bennett, Anne Doherty, and Nancy Brown. Marie Baldo, Library Director, and City Councilor Douglas Smith were also present.**

**The minutes of the January 28, 2015 meeting were approved as written.**

**Under unfinished business**

**After discussion the board voted to recommend the adoption of the Umatilla County Special Library District (UCSLD) Service agreement to the City Council.**

**Under New Business the board reviewed the library Code of Conduct and Lanham Room rental policies and discussed areas that needed to be updated, expanded or removed due to changes in laws, usage, and technology. Drafts to reflect the possible changes will be prepared.**

**After review and discussion the board voted to approve the Privacy and Confidentiality of library records policy.**

**The Board was also provided with draft budget proposals that will be presented to the City Manager, Council and Budget Committee in the coming weeks.**

**Finally the board reviewed UCSLD's Priorities for Program and Service Delivery areas and selected Technology, Friends/Volunteer Program, and Community Relations to be the areas of concentration for the 2015/2016 Library Service Plan.**

**Under the librarian's report**

**Upcoming events were reviewed.**

**The meeting was adjourned at 5:40. Next meeting is scheduled for April 23, 2015 at 4:00 p.m. in the Lanham room.**



**Marie L. Baldo  
Library Director**