HERMISTON PUBLIC LIBRARY
LIBRARY BOARD MEETING
FEBRUARY 24, 2016

Board Chairperson Lori Spencer, called the meeting to order at 4:05. Members present were, John Douglass, Anne Doherty, and Nancy Brown. Marie Baldo, Library Director was also present.

The minutes of the January 27, 2016 meeting were approved as written.

Under unfinished business: The librarian provided status reports on the LEO Artplace grant. She also discussed with broad members the two Job descriptions she had prepared for the City Manager and what steps should be taken next in the process.

Under New Business: The most recent statement of changes for the Hermiston library Endowment fund was reviewed. Board members also reviewed recommended changes to the 2016/2017 budget submission currently being prepared.
Board members approved the Library Closure on March 25 through March 27 for carpet cleaning in the main library. Staff will assist in moving furniture and then attend in-house training in the Lanham Room.

Under the librarian's report: Upcoming events were reviewed.

Other matters to come before the board: None

The meeting was adjourned at 4:55. The next meeting is scheduled for March 23 at 4:00 pm. in the Lanham room.

Marie L. Baldo

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Library Director