

**HERMISTON PUBLIC LIBRARY
LIBRARY BOARD MEETING
December 16, 2015**

Board Chairperson Lori Spencer, called the meeting to order at 4:00. Members present were, John Douglass, Kay Bennett and Anne Doherty. Marie Baldo, Library Director was also present.

The minutes of the October, 2015 meeting were approved as written.

Under unfinished business: The librarian provided status reports on the LEO Artplace grant, new furniture/display case, and the trip to the Guadalajara Book Exhibition. Progress on the Walmart STEAM grant was also discussed.

Under New Business: The librarian informed the board members of her intention to retire as of June 30, 2016. The current job description was discussed and the librarian stated that she would find more sample descriptions to provide to the Board members.

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

Other matters to come before the board: None

The meeting was adjourned at 4:50. The next meeting is scheduled for January 27 at 4:00 pm. in the Lanham room.



**Marie L. Baldo
Library Director**