

**HERMISTON PUBLIC LIBRARY
LIBRARY BOARD MEETING
AUGUST 24, 2016**

Board Chairperson Lori Spencer, called the meeting to order at 4:00. Members present were, Nancy Brown, John Douglass, and Anne Doherty. Mark Rose, Library Director was also present.

The minutes of the May 25 2016 meeting were not available for action.

Under unfinished business:

Under New Business:

Under the librarian's report:

The Friends of the Library were discussed. The next Friends meeting is August 31. The annual book sale will run from September 21 through the 24 with a membership night on the 20th. The strength of High School students is available because of the opportunity to earn college funds from the Friends and a community partner.

Mr Rose asked if there were community events that the Library should definitely be a part of. The annual Fair Parade was identified as such an event. Also mentioned was the Teen Advisory Board, lead by Mema. Hispanic representation and a 5 de Mayo event was also brought up. Mr Rose also indicated that they as board members would be asked to participate in Library events and programs.

A monthly Statistical report was presented to the Board by Mr Rose as a discussion generator. A monthly report which includes information about completed programs, upcoming programs, community outreach, and issues related to operations. On a quarterly basis statistics will be provided

Mr Rose reported that he intends to meet individually with each of the library staff prior to the next board meeting.

Other matters to come before the board: None

The meeting was adjourned at 4.50 pm. The next meeting is scheduled for September28 at 4:00 pm. in the Lanham room.



**Mark A Rose
Library Director**