

**HERMISTON PUBLIC LIBRARY  
LIBRARY BOARD MEETING  
MAY 25, 2016**

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

**The minutes** of the April 27 2016 meeting were approved as written.

**Under unfinished business:** The librarian discussed the budgeting problems being worked on at the District.

The board was briefed on the status of applications for the Director position and are ready to serve on any interview panels.

**Under New Business:** Due to the districts budget shortfalls changes to number and costs sharing for databases purchased through the District are being strongly considered. The library may need to independently make arrangements to supply popular databases such as Mango and Automotive Repair to our patrons.

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

**Other matters to come before the board:** None

The meeting was adjourned at 4.5pm. The next meeting is scheduled for June 22 at 4:00 pm. in the Lanham room.



**Marie L. Baldo  
Library Director**