

Sherman County Public/School Library Board Minutes

November 20, 2018

A regular meeting of the Sherman County Public/School Library Board was held at Sherman County Public/School Library on Tuesday, November 20, 2018 at 6:00 p.m.

Present: Lowell Smith, *Chair and Sherman County School Board designee*
Larry Hocter, *Community Representative*
Janet Pinkerton, *Community Representative*
Marylou Martin, *Staff*
Natasha Sandquist, *Staff*

Absent: Joe Dabulskis, *Sherman County Commissioner*
Sheri Carlson, *Community Representative*

Guests: Gary Irzyk, *Sherman County Education Foundation Member*
Abbey Phelps, *Staff*

Approval of Minutes

A motion was made to approve the September 18, 2018 minutes. Motion: Larry; Second: Janet; unanimous.

Old Business

A. Update on roof Leak

Marylou reported the leaking window was taken out and it was confirmed that there was problems with it. The library now has a new window and last week the roof was cleaned. From now on the roof will need to be cleaned every year. We are still waiting for an official report on the window after it was taken out.

New Business

A. Gary Irzyk (special guest)

Gary Irzyk would like to donate to the library 43 "Great Courses" on behalf of the Sherman County Education Foundation. These are college level courses on DVD, consisting of 6-8 discs and an outline book. This would generate public recognition to the Sherman County Education Foundation and allow patrons access to a wide variety of subjects they would like to further their education.

B. Abbey (library website)

Abbey requested to post library board minutes on our Sherman County Public/School website. **A motion was made to approve the library board minutes be posted on the library website. Motion: Larry; Second: Janet; unanimous.**

C. Programs update

Marylou presented a slideshow she created of the library's recent programs. Book Club now has 9 members, 71 people attended Harry Potter night in October, 23 people attended the Madero Winds Concert in October and 6 people attended the Skyscraper Movie night in November. We have new STEM kits in the library for checkout that are geared towards elementary students donated by Columbia Gorge STEM HUB. Abbey started a YA Art Club Thursdays after school and it has 3 members.

Other

A. Door signs

Marylou pointed out there are new signs on all entry doors requiring visitors to report to one of the main offices and wear an identification tag while on school premises. This could cause some confusion and may possibly need further clarity for library patrons. Marylou will call the Dufur Public/School Library and ask about their policy for public patrons in the library during school hours.

B. Library Board upcoming vacancy

Larry will be moving out of the county in the next 6 months and his position will soon become available. We will miss you Larry!

Next Meeting

The next regular meeting was scheduled for Tuesday, January 22, 2019 at 6:00 p.m. Being no further business the meeting was adjourned at 6:41 p.m.