

City of St. Helens
Library Board
Minutes from Thursday, April 16, 2015
Columbia Center Auditorium

Members Present

Barbara Lines, Chair
Mary Woiccak, Vice Chair
Marsha Caton
Nancy Bensen
Casey Jolissaint
Alex Mann

Members Absent

An Der Chang

Guests

None

Councilors in Attendance

Susan Conn

Staff Present

Margaret Jeffries, Library Director



CALL MEETING TO ORDER: The meeting was called to order at 8:09 p.m. by Chair Barbara Lines.

INVITATION TO CITIZENS FOR PUBLIC COMMENT: No public comment.

PREVIOUS MEETING MINUTES: Minutes approved with 2 changes.

AGENDA REVISIONS: Volunteer Recognition changed to begin before Board Meeting.

FORM SUBCOMMITTEES: Three subcommittees are needed: one to review applications for open Library Board positions, one to complete the annual report to the Council and one to further assist with the Library's Birthday Celebration. Vice-chair Woiccak and Member Mann will review Board applications. Chair Lines and Vice-chair Woiccak will complete the annual report and Chair Lines will present the report to City Council. Chair Lines and Vice-chair Woiccak will further assist with the Library's Birthday Celebration. Director Jeffries informed the Board that the Library's Ukulele Group will perform "Happy Birthday" at the celebration.

LIBRARY DIRECTOR'S REPORT: Artist Bonnie Meltzer's program was well attended and her art will remain on display through April. Chair Lines would like to bring in other artists to speak and to have their pieces on display.

Member Chang suggested a Library program that will happen in August as part of the Adult Summer Reading Program. A local family will come in and talk about sailing.

Librarian Technician Barbee has other programs planned for Summer Reading as well.

FRIENDS' REPORT: The annual book sale was successful. The sale brought in \$1190 plus an additional \$31 from the sale of three signed Chuck Palanuik books.

The second Little Free Library is slated to go in Columbia View Park pending approval from the Parks Commission. Mary Woiccak will be presenting the idea to the Commission at their April meeting.

COUNCILOR'S REPORT: No report at this time.

NEXT MEETING:

The next regular meeting is scheduled for Thursday, May 21, at 7:15 p.m. in the Columbia Center Auditorium.

Members need to bring all relevant materials to each meeting.

ADJOURNMENT:

The meeting was adjourned at 8:31p.m. by Chair Lines.

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Respectfully submitted by:

Library Director, Margaret Jeffries

2014-2015 Library Board Attendance Record

P=Present E=Excused Absence U=Unexcused Absence

Date	Bensen	Caton	Chang	Jolissaint	Lines	Mann	Woiccak
01/15/15	P	P	E	E	P	P	E
02/19/15	P	P	E	E	P	E	P
03/19/15	P	P	E	P	P	P	P
04/16/15	P	P	E	P	P	P	P
05/21/15							
06/16/15							
07/14/15							
08/18/15							
09/17/15							
10/15/15							
11/19/15							
12/17/15							
01/21/16							
02/18/16							