

Minutes of the Newport Public Library Board  
January 11, 2017

Present: Autumn Belloni, Gretcher Havner, Evonne Mochon-Collura, Sharon Beardsley, Ted Smith and Linda Annable. Guest City Counselor Dietmar Gobel.

Meeting was called to order at 5:17 p.m.

Ted introduced Dietmar to the board as the liaison to the Library from Council.

Minutes from November 9, 2016 were accepted unanimously as written.

Librarian's Report (see attached) Ted elaborated on several items, especially security issues. Much discussion followed amongst the board. Further discussion may follow at the February meeting, if deemed necessary an ad hoc committee will be formed.

Goal setting priorities for the City Council for Fiscal Year 2017-2018 will be:

- #1 Security related issues
- #2 Purchasing a new Outreach van

Ted will draft a letter for the Board Members to do follow-up wordsmithing and then sign and send to Council.

Meeting Adjourned at 6:03 p.m.

Respectfully Submitted,

Linda Annable  
Board Secretary