

Minutes of the Newport Public Library Advisory Board
March 8, 2017

Present: Autumn Belloni, Sharon Beardsley, Gretchen Havner, Ted Smith and Linda Annable.

Meeting was called to order at 5:22.

Minutes from the January 2017 meeting were accepted as written.

Librarian's Report (see attached)

Ted elaborated on the Libros for Oregon program a bit. The materials gathered there will be distributed amongst 10 libraries in Oregon and we are one of the recipients.

The City Council made the security issues a tier one priority for the next fiscal year. The Board members reiterated that the Foundation is willing to pay for the van replacement if the city pays for the security.

Ted introduced a new draft policy for overdue items (see attached). After discussion and questions the Advisory Board felt that the draft policy as stated was generous and voted unanimously to pass it as 'New' policy.

Meeting adjourned at 5:41.

Respectfully submitted,
Linda Annable