

TIGARD PUBLIC LIBRARY
BOARD MINUTES
Thursday, June 12, 2008

Call to Order: 7:05 p.m.

Roll Call

Present at the meeting: Brian Kelly, Chair; Board members Richard Heath, Karen Levear, Cecelia Nguyen, Jan Thenell and Jennifer Vasicek, Alternate; Library Director Margaret Barnes and Alison Grimes, Executive Assistant. Board members Scott Libert and David Burke were excused.

Minutes

The May 8, 2008 Board meeting minutes were reviewed and, there being no additions or corrections, the minutes were approved as read.

Motion – Heath	Second – Thenell
Burke – Excused	Levear – Abstain
Heath – Aye	Nguyen – Aye
Kelly – Aye	Thenell – Aye
Libert – Excused	

Agenda Additions and Deletions

Donated artwork will be added to Other Business.

Call to the Public

Amy Emery, Technical Services Acquisition Coordinator, was introduced to the Board. A native of Tigard, Emery has been with the Library for over 25 years; 12 in her current position. She described her job duties to the Board and noted that Technical Services has ordered over 32,000 items during this fiscal year.

Monthly Reports for May, 2008

The Big Band concert, held June 6, drew a large crowd. Nicole Mones' reading of *The Last Chinese Chef* was also well-attended as were the other Chinese-themed events. The 2009 Community Read book has already been chosen: *Stubborn Twig*. Library statistics continue to remain well above average – 529 new cards were issued and the gate count showed 36,826 visitors during the month of May.

WCCLS Update

Barnes passed out a WCCLS Reference Services handout which will be emailed to the Board for discussion during the August meeting

Library Programs Update

The Balloon Festival is scheduled for Friday through Sunday, June 13 – 15. Barnes passed out Library magnets, funded by the Friends, which, along with various brochures and flyers, will be handed out at the Festival.

Next Friday evening, June 20, Philip Margolin, *The New York Times* best-selling mystery author will kick off the 13th Annual Adult Summer Reading Program with his newly-released book, *Executive Privilege*.

Other Business

- Library Trends – None.
- CCI – No report.
- Donated artwork - A large southwestern-themed picture, drawn in chalk, had been offered to the Library with a request to hang it in the Children's area. The Board reviewed the piece and, although considered a colorful, whimsical drawing, the southwestern theme did not fit with current Library artwork. It was suggested that the owner consider donating it to a Head Start, or equivalent, facility.

Adjournment: There being no further business, the meeting adjourned at 8:10 p.m.

As the July Board meeting was cancelled, the next Library Board meeting is scheduled for Thursday, August 14, 2008 at 7:00 p.m. in the Conference Room at the Tigard Public Library, 13500 SW Hall Blvd.