



LIBRARY ADVISORY BOARD

MEETING MINUTES

July 10th, 2019

Present: John Henshell, Chair; Brad Schrock, Vice-Chair; Maureen Inouye-Harrison; Sara Rajkumar; Kathleen George, Andrew Love; Gautam Kottapalli; Pam Wagoner; Glenn Ferdman, Library Director.

Absent: Mark Fagin, City Council liaison; Kristin Fidler, Support Specialist II.

Guests: Jane Brockbank, Dean Allsopp, PSU Summer Fellow.

Chair John Henshell called the meeting to order at 6:01 p.m.

Approval of Minutes from June 12, 2019 Meeting:

- Chair John Henshell called for the approval of the March 13th, 2019 minutes. Pam Wagoner MOVED and Maureen Inouye-Harrison SECONDED the motion to approve the minutes as amended. Motion CARRIED.

Public Forum: None

Remarks from the Chair: John reviewed the LAB mission as it pertains to the board's role in reviewing the library budget and suggested inviting a member of the City's Finance department to provide a budget primer at an upcoming LAB meeting. Gautam mentioned that this had been done in the past as well.

Partner Reports:

Beaverton Library Foundation: Gautam Kottapalli reported that the Foundation is exploring the placement of book drop bins at local senior centers and at Washington Square Mall.

New Friends of the Beaverton City Library: Maureen Inouye-Harrison reported that the Friends did not meet last month and that they are investigating taking out ads on Facebook.

OLD BUSINESS

John led the Board in a review of the group's mission statement.

NEW BUSINESS

- John led the Board through a review of the Children's and Teen areas policy and the Board voted to approve several minor changes.
- Library director Glenn Ferdman delivered the director's report to the Board.
- The Board reviewed comment cards that had been received during the past month.
- John requested suggestions for future LAB meeting agenda items and Gautam suggested a joint meeting of the BCL and Hillsboro Public Library Boards. If the HPL board is interested, the BCL board will do that as well as inviting the Beaverton Finance Director, or his designee, to present on the library budget process.

Adjournment:

- There being no further business, the meeting was adjourned at 7:34 p.m.

Respectfully submitted by:

Glenn Ferdman, Library Director

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| APPROVED BY: |

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