

## Newport Public Library Board Meeting

Wednesday November 6, 2013

Present: Ted Smith, Carol Ruggeri, Autumn Belloni, Chip Norman, Sharon Beardsley, Laura Swanson and Kay Eldon, note taker

1. Meeting was called to order at 5:22
2. Minutes from September 4, 2013 were approved
3. Librarian's Report – provided by Ted as separate handout. Ted announced that Lynn Dennis will be retiring on January 2, 2014. Ted officially returns to the library in 40 days!
4. Library Strategic Plan Discussion:
  - a. Ruth Metz's payment schedule: The Foundation will invoice the City of Newport for \$20,000 on April 14, 2014. There is no money from the City for new carpets or furniture, so the Foundation will need to step up and decide if they want to re-decorate the library.
  - b. After the Assessment: Ted asked that the Foundation make a presentation to the City Council to explain the Assessment and present our conclusions
  - c. Carol believes that the Board should have an Investment Policy. We're 8 – 10 years out from a Library Bond Measure, so what should we be investing in between now and then.
  - d. Ruth Metz will be here at the Library January 20, 2014 and the Assessment will take 4 – 5 months.
5. Discussion
  - a. Chip announced that his term on the Board is up and he will not be re-joining the Library Board or the Library Foundation.

Meeting was adjourned at 6:03