

## **Newport Public Library Board Meeting**

Wednesday September 4, 2013

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

1. Call to Order at 5:15 pm
2. Minutes from July meeting approved
3. Librarian's Report: 6 new security cameras have been added at the Library. Ted has contacted Ruth Metz about doing an assessment. The two will re-connect in December and hopefully schedule something for January, 2014. The money we have needs to be spent before July, 2014.
4. Knutson and Sponenburgh Gifts: The Library Foundation was left \$25,000 by Ed Knutson and maybe up to \$50,000 by Mark Sponenburgh. There are no strings attached. We need to acknowledge both gifts in an article in the News Times. We also should put up memorial plaques. We have a nice drawing of Ed by Marion Mohr.
5. Open Discussion: We will table further discussion about violent Library patrons because the City is working on a City-wide policy.

The meeting was adjourned at 6:27