

Newport Public Library Board Meeting
May 10, 2017

Present: T. Smith, A. Belloni, G. Havner, Y. Mochon-Collura, S. Beardsley, L Annable and D. Goebel.

The meeting was called to order at 5:16 p.m.

Minutes of the previous meeting were accepted as written.

Director's Report: Presented with additional discussion about:

1. the upcoming installation of street lights in the front of the building.
2. Linda and Stacy doing a full Policy review to see if we need any further updates
3. The library has been left a ¼ of the estate of Silvia Henck, which totals about \$67,000.
4. Budget
 - Only \$6,000 from the City for the van/car
 - Security guard will pass, we will be using TCB Security (yearly contract)
5. We are recruiting Florence, Seaside and Astoria to join our Oceanbooks Consortium

Sharon mentioned that the City held their annual Volunteer Appreciation Dinner and it is always a great event. Ted agreed that Board members should attend in the future if they can.

New proposed policy regarding hats, masks, covering of the face was passed provisionally waiting for Ted to get the wording just right. All voted in favor.

Meeting adjourned at 5:57 p.m.

Respectfully submitted,
Linda Annable
Recording Secretary