

Newport Library Minutes

Wednesday, November 13, 2019

Present: Autumn Belloni (President), Ellen Franklin, Gretchen Havner, Laura Kimberly (Library Director),
Evonne Mochon-Collura, Vanessa Clausing (Recording Secretary)

1. Call to Order by Gretchen at 5:17pm
2. Approval of September Minutes
 - a. [Minutes 9-11-19](#)
 - b. Move to approve by Ellen, 2nd by Autumn, Approved
3. Librarian's Report Sept. 11, 2019
 - a. Newport Public Library November LAC Report
 - i. Newport Public Library November 2019 Report
 1. [Library Director Report](#)
 - ii. Scan Center Activity
 1. [Scan Center](#)
 - iii. Oceanbooks Stats 2019-10
 1. [Oceanbooks Stats](#)
4. Discussion Items
 - a. Possibly utilizing Ana Gill to translate signage, website, etc. as an independent contractor. Laura and Autumn will follow up.
 - b. Autumn will be stepping down as the president as her term expires in January. She is stepping down from the board and just working on the foundation.
 - c. Board elected Gretchen Haven as future President and Ellen Franklin as future Vice-President for the Library Board.
 - d. Board recruitment discussion about who to recruit in our community that could fill positions to diversify the Board.
 - e. Instagram is a main form of communication; please increase postings to include all events and story times
5. Library Policy Revisions
 - a. [Interlibrary Loan](#)
 - i. Gretchen moves to approve, Autumn 2nd; Approved
 - b. [Role of Volunteers in the Library](#)
 - i. Autumn moves to approve, Evonne 2nd; Approved
6. Library Advisory Committee Board Training: Library Policies
 - a. Board Training video
 - i. Library Advocacy 10min
7. Public Comment
 - a. None
8. Adjournment by Autumn at 6:26