

Minutes of the Newport Public Library Board - November 9, 2016

Call to Order at 5:15 pm

Present: Wendy Engler, Samantha Shafer, Autumn Belloni, Gretchen Havner, Evonne Mochon-Collura, Ted Smith, Sharon Beardsley, and Linda Annable.

Minutes from the September meeting were unanimously accepted as written.

Librarian's Report: See attached. Ted mentioned that he a Sheryl Eldridge worked on the cost/benefit analysis for the databases we offer to library cardholders, in particular "ValueLine" an investment database.

### 3 New Policy Additions for Consideration:

"Unaccompanied Adult and Teens": The Children's Area of the Library is reserved for children, their parents or responsible adult caregivers. Adults and teens, unaccompanied by a child, may only enter the Children's Area to obtain books or other children's materials. Extended browsing reading or loitering in the Children's Area by unaccompanied adults and teens is not allowed. Out of concern for the safety of children, it is Library policy to ask unaccompanied adults and teens to move to another area of the Library.

"Unaccompanied Adults": The Teen Area of the Library is reserved for young adults, ages 12 through 18. Unaccompanied adults may only enter the Teen Area to obtain books or other teen materials. Extended browsing, reading or loitering in the Teen Area by unaccompanied adults is not allowed. Out of concern for the safety of teens, it is Library policy to ask unaccompanied adults to move to another area of the Library.

"Unattended Children Policy": See Attached. The Board agreed that our policy should line up with the ORS.

After brief discussion and clarification the board approved all 3 policies.

### Fee Schedule Changes:

The proposed changes are the default fees if we do not have a listed replacement cost listed in the catalog record.

The board unanimously approved the new listing of fees.

Other Business: Jan Eastman begins her new full time schedule this Saturday and will continue to do Tuesday and Thursday morning Toddler Time.

Long overdue returns are doing well.

Meeting Adjourned at 5:52 pm.

Minutes Submitted by:

Linda Annable  
Board Secretary

