

Minutes

Attending: Kristine, Clyde, Heather, Linda, Mary Beth, Ralene, Amy, Angela, Sean Van Gordon
Absent

1. Call to Order / Board status/ Changes in the Agenda

Clarification on procedure with the minutes...

build a procedure. Form – edit it

Emily will bring laptop

Emily set up Google Drive with Advisory Board gmail:

upload the minutes

agendas springfield.library.board@gmail.com

PW: RIPRob17

Agenda Change: Coronavirus: Does the library have policy:

Directing to OHA and Lane County public Health

Working through the city and library policy. There is an emergency manager for the city plus and emergency management team meeting for the last 6 weeks. What is currently happening, keeping tabs. If the schools close, library will close to public; unless there is an interior case in the staff. (different from snow day)

2. Business from the Audience (None)

3. Approval of Minutes – February 4, 2020 minutes: Approved

4. Communications (None)

5. Library Director Report

- Update on UO architect students meeting/project – showcase April 20
- Security Attendant Update – Elmeran Stewart
- Space updates – Library & Museum
- Books & Brew report - \$37k net profit

- Budget presentation May 5

7. Old Business:

- Community survey
- Website

8. New Business:

- Five year needs assessment
- Museum update

9. Announcements

- Volunteer opportunities
- Friends Book Sale

Next meeting, April 7, 2020 (cancelled)