

Astoria Library Board Meeting

Astoria Public Library

January 22, 2019

5:30 pm.

Present: Library Board members Kate Deeks, Susan Stein and Kimberly Chaput. Staff Library Director Jimmy Pearson.

Excused: David Oser/Chris Womack

Call to Order: Chair Kate Deeks called the meeting to order at 5:30 pm.

Approval of Agenda: The agenda was approved as presented.

Approval of Minutes: The minutes of November 27, 2018 were accepted as presented.

Board Reports: There were none.

Library Director's Report:

Director Pearson's report was as follows:

- Library Staff – Library Assistant vacancies have been filled. Please join us in welcoming Francessa and Katy to our staff. They each bring a unique skill set and we are excited to have them on the library team.
- Library Programs – Our first Hygge night will be held on January 23, 2019. We are hosting a second Drag Queen Story Time on February 9, 2019.
- We purchased two inexpensive telescopes for people to check out. They will be loaned for a week at time and one was checked out for viewing the Lunar eclipse.
- Rachael Woody, Archivist, will return in February to assess our progress on all things archives in the basement. She has also been engaged to assist with a grant application from the Institute of Museum and Library Services.
- Director's Activities – The journals were assessed by Pirages Fine Books in McMinnville with a value of \$110,000. They reside in a secure vault at the Maritime Museum.

Update on ALFA Activities:

ALFA has cleared the book sale items from Phog Bounders. They are working on strategies to increase membership.

Update on Foundation:

There was none.

New Business: There was none.

Old Business:

Public Comments: There were none.

Items for Next Meeting's Agenda: Ruth Metz will lead a Strategic Plan review during our next meeting scheduled for February 26, 2019.

Adjournment: There being no further business, the meeting was adjourned at 5:57 pm.

Respectfully submitted,

Jimmy Pearson, Library Director.