

Astoria Library Board Meeting

Astoria Public Library

April 24, 2018

5:30 pm.

Present: Library Board members Kate Deeks, David Oser, Susan Stein via cell. Director Pearson, Ruth Metz, Library Consultant.

Excused: Kimberley Chaput, 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 March 20, 2018 were approved.

Board Reports: Members of the Board discussed its involvement with the upcoming presentation by architects Hennebery Eddy to City Council regarding the renovation. They also fully support the Library Director and staff in their efforts to provide a library prepared to serve for the next 50 years!

Library Director's Report:

Director Pearson gave a brief update on the ongoing work with Hennebery Eddy regarding the renovation.

Update on ALFA Activities: Nothing to report.

Update on Foundation:

David Oser presented a brief update of Foundation activities.

New Business: No new business.

Old Business: No old business.

Public Comments: No public comments.

Items for Next Meeting's Agenda: .

Adjournment: There being no further business, the meeting was adjourned at 5:48 pm.

Respectfully submitted,

Jimmy Pearson, Library Director