

Astoria Library Board Meeting

Astoria Public Library

June 26, 2018

5:30 pm.

Present: Library Board members Kate Deeks, David Oser, Susan Stein via cell, Staff Library Director Jimmy Pearson.

Excused: Kimberly Chaput, Chris Womack

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

Approval of Agenda: The agenda was approved.

Approval of Minutes: The notes of May 29, 2018 were approved with the following change: correct name of Chair to reflect Deeks.

Board Reports:

No reports.

Library Director's Report:

Director Pearson's report was as follows:

- Library Programs – Over 50 adults and children attended our Drag Queen storytime and enjoyed by all. Summer Reading is officially in progress. Children will be enjoying programs centered around this year's theme, Libraries Rock. The Inaugural 10th ST Stage concert series is set. The first concert will be held the day the renovation plans are revealed to the public.
- Library Renovation – Staff are busy preparing for the July 11, 2018 Council work session during which David Wark, Hennebery Eddy, will reveal options for renovation.

Update on ALFA Activities:

ALFA has agreed to assist with the concert series.

Update on Foundation:

David Oser reported the new Chair is Arline Lamear.

New Business:

There was none.

Old Business:

There was none.

Public Comments:

There were none.

Adjournment: There being no further business, the meeting was adjourned at 5:53 pm.

Respectfully submitted,

Jimmy Pearson, Library Director