

CITY OF YACHATS
Library Commission

February 17, 2016

Interim Dunsdon called the rescheduled quarterly meeting of the Library Commission to order at 10:00 a.m. in the Civic Meeting Room of the Yachats Commons. Members present: David Dunsdon, Marion Godfrey and Nikki Carlson. Audience - 3.

I. Minutes – October 6, 2015 and July 21, 2015

Motion to adopt the Minutes of the July 21, 2015 and October 6, 2015 Meeting, Aye - 3, No - 0.

II. Reports

A. Financial Report – Attached in writing.

B. Volunteer Librarians – None.

C. Friends of Yachats Library – None.

III. Business

A. Interview candidates for Library Commission-

W. John Moore and Terri Homer were interviewed by the Commission. Moore has also applied to the Parks and Commons Commission and will decide after the Parks and Commons meeting tomorrow which commission he would prefer. The Commission agreed to recommend that Moore and Homer be appointed to serve on the Commission.

Motion to refer to City Council at the work session – Aye - 3, No – 0.

B. Election of Chair and Vice Chair

Dunsdon said that he would be willing to continue serving. Godfrey motioned to have Dunsdon serve as Chair - Aye-3, No-0. Dunsdon recommended postponing electing a vice chair until after the new members are appointed.

C. Building Committee Report

Godfrey submitted a report from a local Architect. See attached. Proposal to be discussed at the next library work session. Dunsdon reported he will be having a budget meeting with Janet Hickam on March 8th. They will be discussing the repair and or replacement of the west wall of the library.

Discussion ensued regarding the condition of the Library building.

D. Continued Discussion: Paid Manager

Item is tabled until the next work session.

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Tabled until next work session.

F. New Member Work Session

To be scheduled after the City Council Work Session on March 7, 2016.

G. Architect proposal

Proposal accepted by the commission.

H. Potential Beneficiary Funds

On advice of the City Council the Commission will wait until after the funds are received to have any further discussion.

I. Budget

Dunsdon will be meeting on March 8, 2016 with Janet Hickam and Janet Radcliff to put together a budget for the Commission to review.

IV. Other Business

A. From the Library Commission – Discussion ensued regarding the meeting schedule for the next year. The commission will make a decision at the next work session.

B. From the Floor – Homer requested clarification about accepting the proposal of a document.

There being no further business before the Library Commission, the meeting was adjourned at 10:52 a.m.

Attest:

David Dunsdon, Chair

Linda Wangsness, Deputy City Recorder