

MINUTES

WARRENTON COMMUNITY LIBRARY BOARD

REGULAR MEETING

JUNE 12, 2004, 5:30 P.M.

WARRENTON CITY COMMISSION CHAMBERS

225 S. MAIN AVE., WARRENTON OR 97146

PRESIDENT ANDREW WALKER CALLED THE MEETING TO ORDER AT 5:35 P.M. BOARD MEMBERS IN ATTENDANCE WERE

ANDREW WALKER

KARYN GRASS

AGGIE COOLEY

ABBIE JOHNSON.

ADDITIONAL ATTENDEES WERE LIBRARY DIRECTOR JOSH SARANPAA; FRIENDS OF THE LIBRARY REPRESENTATIVE KELSEY BALENSIFER; AND, VIA ZOOM, JULIA EASTHAM FROM THE DAILY ASTORIAN.

UNABLE TO ATTEND WERE EILEEN PURCELL, BRENDA ATWOOD AND AMANDA DONOVAN.

THE MINUTES OF THE MARCH 13 MEETING WERE NEXT REVIEWED. UPON A MOTION TO APPROVE BY KARYN GRASS AND A SECOND BY ABBIE JOHNSON, THE MINUTES WERE VOTED ON AND APPROVED.

LIBRARY DIRECTOR JOSH SARANPAA PRESENTED HIS MARCH/APRIL/MAY QUARTERLY REPORT.

KELSY BALENSIFER PRESENTED A REPORT FROM THE FRIENDS OF THE LIBRARY. THE LIBRARY AFTER DARK PROGRAM HAD 16 AND 14 IN ATTENDANCE AT THE LAST TWO EVENTS. THE PROGRAM WILL BE ON HIATUS UNTIL OCTOBER 12. ADDITIONALLY, THE FRIENDS GROUP RECEIVED \$122 THROUGH ITS FUNDRAISER WITH HUMAN BEAN COFFEE.

LIBRARY DIRECTOR JOSH SARANPAA GAVE AN OVERVIEW OF THE BYLAWS DRAFT. UPON MOTION BY ABBIE JOHNSON AND SECOND BY KARYN GRASS, THE BOARD APPROVED THE DRAFT AS PRESENTED.

JOSH THEN FOLLOWED WITH A DISCUSSION OF THE STRATEGIC PLAN DRAFT. THE PLAN WOULD BE IN EFFECT THROUGH THE CURRENT FUNDING TERM AND HAS BEEN APPROVED BY THE APPROPRIATE CITY OFFICIALS.

THERE BEING NO FURTHER DISCUSSION, THE MEETING WAS ADJOURNED UNTIL SEPTEMBER 11.



-Andrew Walker