

Astoria Library Board Meeting

Astoria Public Library

April 23, 2019

5:30 pm.

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

Excused: Kimberly Chapaut

Call to Order: Kate Deeks called the meeting to order at 5:32 pm.

Approval of Agenda: The agenda was approved with the following change:

Approval of Minutes: The minutes of March 26, 2019 were accepted as presented.

Board Reports:

There was none.

Library Director's Report:

Director Pearson's report was as follows:

- Library Programs – Preparation for summer reading is well on its way with Suzanne scheduling performers. The 2nd Annual 10th ST
- Director's Activities – He attended the joint Oregon/Washington Library Association meeting in Vancouver WA.

Update on ALFA Activities:

There was none.

Update on Foundation:

David Oser provided details about the Library Art Walk and information about the upcoming Library Gala. He also mentioned the application for a National Endowment for Humanities grant in the amount of \$750,000 they will formally apply for in May 2019.

New Business:

Members of the Board introduced themselves to the newest appointed member Laura Parker. Each spoke about their experience in the community and serving on the Advisory Board. Laura was welcomed by all. Vice Chair Stein led a conversation regarding Stop the Bleed a national program to assist with saving lives. Director Pearson will explore hosting the training possibly in coordination with the Fire Dept.

Old Business: There was none.

Public Comments: There were none.

Items for Next Meeting's Agenda:

Adjournment: There being no further business, the meeting was adjourned at 6:06 pm.

Respectfully submitted,

Jimmy Pearson, Library Director