

Minutes of the Molalla Public Library Board Regular Meeting
Molalla Public Library
201 E 5th St., Molalla, OR 97038

1. **CALL TO ORDER OF THE MOLALLA PUBLIC LIBRARY BOARD MEETING;** the regular meeting of February 20, 2020, was called to order by Valerie Coy at 7:10 PM.

ATTENDANCE:

Charlotte Bloebaum, Board Member
Valerie Coy, Chair – Present
Cindy Fincher, Board Member – Present
Jodie Newland, Council Liaison – Absent

STAFF IN ATTENDANCE:

Diana Hadley, Library Director - Present

2. The October 17, 2019, minutes were approved.

3. **ELECTION OF OFFICERS**

- a. Valerie Coy was re-elected as chair; Jessica Coy will take over secretary duties

4. **REPORTS AND ANNOUNCEMENTS**

- a) Library Director's report

5. **NEW BUSINESS:**

- a. Steve Rowland resigned from the Board and Diana will advertise for a replacement.
b. The Board discussed ways to honor the library staff during National Library Week. They decided to bring in cookies for both staff and the public.

6. **OLD BUSINESS:**

- a. Library District Advisory Committee (LDAC) update – The big task force has had one meeting. More are planned
b. McMillan Publishing has decided not to release new e-books to libraries without significant costs. The libraries in Clackamas County, along with libraries all over the country are not purchasing any titles from this publisher or its imprints.

7. **Next meeting will be Thursday, April 23, 2020, at 7:00 PM**

8. **ADJOURN**

Motion to adjourn made. Motion carried (3-0), all ayes at 7:46 PM

Valerie Coy

Date

ATTEST:

Diana Hadley
Library Director