Board members present: Guy Chittenden, Karen Esvelt, Stephen Hillis, Susan Stovall, and Bill Vollmer
Library Director: DeRese Hall
Secretary: Suzanne Britton

1. **Call to Order**
The meeting was called to order at 3:03 p.m. by Board Chair Stephen Hillis.

2. **Approve Agenda**
It was moved by Susan Stovall and seconded by Guy Chittenden to approve the agenda with flexibility. The motion passed unanimously.

3. **Public Comment**
None

4. **Accept Minute Summary**
It was moved by Stovall and seconded by Karen Esvelt to approve the regular board meeting minutes of March 13, 2018. Chittenden noted there needed to be a cross reference regarding banned book information. Motion passed unanimously.

5. **Financial Review**
It was moved by Bill Vollmer and seconded by Stovall to accept the financial review as presented. Motion passed unanimously.

6. **Executive Session**
The board moved into executive session under ORS 192.660(2)(e) deliberation on real property transactions at 3:08 p.m. and moved back into regular session at 4:31 p.m. Future development of the library was discussed. Also discussed was the Bean Foundation letter and its response.

7. **UNFINISHED BUSINESS**
**New Facility**
See Executive Session.

**Director's Evaluation/Annual Review**
At this point in the meeting (4:34 p.m.) the Board moved back into executive session under ORS 192.660(1)(i) performance evaluation and came out at 5:02 p.m. Hillis and Stovall will be meeting with the Director in regards to her evaluation/annual review.

**Statement of Concern**
A Controversial Materials Committee had been formed to review the library material, “Die Wergelder”. The recommendation of that committee was to not remove the item from the library. The Board agreed. **It was moved by Esvelt and seconded by Vollmer to leave the item in the library collection. The motion passed unanimously.** A letter will be sent to the patron who voiced their concern.

**SDAO Conference Report**
This item has been moved to the regular Board meeting agenda in May.
Distribute Budget Calendar
The revised budget calendar was distributed.

8. NEW BUSINESS
Budget Committee applicants
The library received two letters of interest regarding the open position on the budget committee, one from Courtney Snead and the other from Joan Starkel. It was moved by Chittenden and seconded by Stovall to offer the position to Joan Starkel. The motion passed unanimously. Both applicants will be contacted.

Governance
No items discussed at this time.

9. Executive Limitations
Financial Condition & Activities/Financial Planning & Budgeting/Treatment of Library Users
The board agreed that the library is in compliance with page 18, 19, and 21 of the policy.

10. Linkage
No items discussed at this time.

11. Director and Youth Services Reports/Stats
Director/Youth Services Report
Stovall asked if the library contributed to the Thrive Program. It was shared that that program is totally grant funded. Thrive did have a concern about security at the annex in regards to the fact that even though their services need to be discussed one on one, in the total solitude of the annex, there wouldn’t be anyone else around at all in case their representative had issues with the client. Vollmer suggested that there might be a possibility of using the church he attends for their program. That information will be passed along.

The Board would like to see exactly where the traveling storyteller goes each month. They would also like to see a list of adult programs that are offered during the month along with the individual stats for Animal Adventures.

12. Library Closures
None

13. Upcoming Dates
Tuesday, May 1 at 3:00 is the next regular Board meeting.
Tuesday, May 1 at 5:00 is the Budget Committee meeting.

14. Agenda/Budget Additions
Minimum wage will be going up again so an increase for the entire staff will be requested.

15. Other
None

16. Adjournment
It was moved and seconded (Vollmer/Chittenden) to adjourn the meeting at 5:35 p.m. The motion passed unanimously.

Respectfully submitted, Suzanne Britton