

**Scappoose Public Library Board of Directors
Regular Business Meeting
September 12, 2019
7 PM
2nd Floor Scappoose Library**

Minutes

1. Call to Order and Pledge of Allegiance

Attending: Curtis Francis, Jessica Whitney, Lisa Lewis, Stewart Milliger, Director Jeff Weiss. Meeting was called to order at 7:07 PM. Curtis led the group in the Pledge of Allegiance

2. Public Input

Jim Fowler presented a proposal from Our Town America about adding the library to the welcome package given out to new arrivals in Scappoose. It would cost \$1.00 (approx.) per placement. The proposal was taken under advisement.

3. Consent Agenda

3.1. Secretary-Treasurer's Report

3.2. Presentation of Bills

3.3. Approval of Minutes July 18, 2019

Curtis made a motion to approve the consent agenda. Lisa seconded. Motion passed.

4. Old Business

4.1. Movies and Concerts in Heritage Park update

Director Weiss presented a report about the final concerts and movies in Heritage Park this season. The final events were the most successful of the season.

4.2. Summer Reading "A Universe of Stories" update

Director Weiss presented statistics on the summer reading season (attached). Participation and completion of activities are up considerably over last year.

4.3. Discussion of Computer Use Policy and other local Computer Use Policies.

Director Weiss presented a new computer use policy (attached) based on having filtered computers which allows for more freedom for juvenile use. There was board discussion based on whether the library should completely comply with CIPA which would mean the library would need to filter for "violence/hate/racism" in addition to the categories (pornography and malicious sites/phishing) we discussed in July. The board agreed to the additions and that we would not filter the public wifi. Curtis made a motion to accept the policy. Lisa seconded. Motion passed.

4.4. Filtering trials

Director Weiss reported on different filtering options he had gotten bids on. The most cost effective is SafeDNS which is cloud based and does not require new equipment purchases.

5. New Business

5.1 Librarian's report

Director Weiss presented the Librarian's report (attached)

5.2 Change from modified cash accounting to cash accounting

As the library is on modified cash accounting, we have to have a GASB evaluation every year. The cost of the GASB evaluation is higher than the library liability. In order to not have to have the GASB evaluation every year, we have to change to cash accounting. Director Weiss presented a resolution (attached) Lisa made a motion to accept the resolution. Jessica seconded. Resolution passed. All present board members signed it.

5.3 Produce distribution from library

The library had its first produce distribution of produce from the Food Bank on September 9. The library got 8 cases of food (lentils, potatoes, onions, apples, carrots, garbanzo beans). Most of the produce was taken that day and the rest we gave out over the week.

5.4 Computer Filtering Policy

Director Weiss presented a slightly modified Computer Filtering Policy from last month. Lisa made a motion to accept the filtering policy. Jessica seconded. Motion passed.

5.5 Revised Computer Use Policy

This was approved under old business.

6 Other Business

Library 90th Anniversary celebration.

7 Future Agenda Suggestions

8 Board Comments

9 Adjourn

Meeting was adjourned at 8:05 PM