

**Bandon Library Board Meeting - Thursday February 20, 2020 3:30 p.m.**

1. Attendance: James Collins, Tracy Hodson, Cathy Johnston, and Jennifer Croft Library Director/Board Secretary. Called to order at 3:30.

2. Minutes of previous meeting: Motion to approve by Collins, seconded by Hodson, and unanimously approved.

4. Action Items:

Budget allocations were discussed. Hodson reported that staff members were comfortable with the current amount allocated for projects and recommended that budgeted amounts remain the same for the next fiscal year. Croft reported that she believed there was more income from the county district than originally reported, and will confirm deposit amounts with the county, then inform the board.

Lifetime project possibilities were discussed.

Croft reported that she was considering trading the locations of the Teen Zone and the periodical area.

Collins requested that Croft look into a potential "Library of Things".

5. Reports:

Bandon Library Friends and Foundation - Everything is going well. They are working on getting the budget and newsletters together.

Art Committee - There is a reception on February 29th for the artist currently being displayed in the gallery. The current art will continue to be displayed through the end of March, in April the work of three art teachers will be featured, then in May will be the students' work.

Library - Circulation reports were supplied and discussed.

6. The next meeting will be on March 26, 2020, 3:30 p.m. in the Logan Room.

7. Meeting adjourned at 5:30