

City of Yachats
LIBRARY COMMISSION
SPECIAL REGULAR SESSION
June 20, 2017

Minutes

Commission Chair David Dunsdon called the June 20, 2017 special regular meeting of the Library Commission to order at 10:00 am in Room 1 of the Yachats Commons. Members present: David Dunsdon, Nikki Carlson, Marion Godfrey, Marv Wigle. Absent: none. Staff present: City Manager Davies. Audience: 6.

I. Recommendations to City Council on relocating the Library

Wigle moved to approve the proposal for relocating the library to the 501 Building for submission to the City Council.

Godfrey asked the recommendation be presented on two pages. Carlson concurred that the presentation needs to be friendlier.

Godfrey and Carlson believed there should not be fixed monetary amounts in the proposal. Wigle argued the number (\$50,000) actually limits the library's commitment as to what it can contribute. Dunsdon did not see a problem with having a finite number. Carlson and Wigle were in favor of specifying the money for the specific purposes indicated (furnishings and accessories).

Godfrey indicated she sent an email to Wigle about what the Council is expecting from the Commission regarding the proposal. Godfrey argued the first section in the proposal on the language in the proposal needs to be more descriptive in line with what the Council wants to see. Wigle indicated he wanted to emphasize the Library's needs over anything else.

Carlson asserted the document reads like a contract. Wigle responded that he intended this document to be the basis of a Memo of Understanding. Dunsdon emphasized this document is not a contract.

Dunsdon stated Carlson would be the primary presenter at the City Council meeting.

Dunsdon called for a vote on the motion: Aye – 4; No – 0.

II. Application of Nancy Bolton-Rawles

Applicant Nancy Bolton-Rawles stated she has been in Yachats for just over six months but has been visiting Yachats over the years. Bolton-Rawles emphasized she very much wants to be more involved in the community. She indicated she has done web design for a library and has familiarity with library components. Bolton-Rawles stated she believes a library is part of the heart of a community.

1 Wigle asked Bolton-Rawles of her impression of the working relationship among
2 Commissioners. She indicated she thought it was collegial and effective.

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4 Godfrey moved to forward to the City Council the nomination of Nancy Bolton-Rawles as
5 Library Commissioner: Aye – 4; No – 0.

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7 Dunsdon instructed Bolton-Rawles to attend the next Council meeting for appointment.

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9 **III. Next Steps and Next Meetings**

10 A. The proposal will be presented at the next Council meeting on July 5, 2017.

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12 Commissioners discussed issues that might arise in the presentation to the Council.
13 Carlson asked what the next step would be if the Council were to accept their
14 recommendations in the proposal.

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16 Dunsdon noted they are allowed to spend up to \$2,000 on researching a pending move
17 and suggested a next step would be to determine how to spend that money. Wigle
18 believed the Commission's next step should be to clarify the steps of what the
19 Commission expects of Council in the process. Dunsdon suggested having librarians
20 from the area meet with the Commission to get ideas.

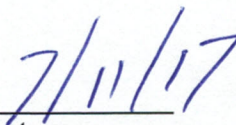
21
22 Carlson clarified the Commission's next step would be to develop the MOU.

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24 Dunsdon wholeheartedly thanked Commissioners for their efforts in this matter.

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26 Sarah Moore stated Janet Ratcliff asked her to report Ratcliff had applied for City grant
27 monies to obtain a speaker for the eclipse event and the summer reading program has
28 approximately 40 kids signed-up for the June 29 session.

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30 With no further business before the commission, Dunsdon adjourned the meeting at
31 10:37 am.

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David Dunsdon, Chair

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Date

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Minutes prepared by H.H. Anderson on June 20, 2017