



LIBRARY TASK FORCE MINUTES

Thursday, June 26, 2008
5:30 p.m. Keizer City Hall

1. **CALL TO ORDER** ~ The meeting was called to order at 5:40 p.m.

2. **ROLL CALL**

Present

Richard Walsh
Art Burr
Eric Meurer
Lyndon Zaitz
Jim Taylor (5:45)
Lore Christopher (5:47)

Also Present:

Jan Deardorff, Technical Advisor
Debbie Lockhart, Deputy City Recorder

Various Interested Citizens

Absent

Lea Jenny

3. **APPROVAL OF MINUTES** ~ Art Burr moved for approval of the May, 2008 Minutes. Lyndon Zaitz seconded. Motion passed as follows: Walsh, Burr, Meurer, Zaitz and Christopher in favor, Taylor abstaining and Jenny absent.

4. **APPEARANCE OF INTERESTED CITIZENS** ~ Bill Quinn, Keizer, thanked the task force for responding to his questions, reviewed Keizer Community Library facts and pointed out deficiencies which should be addressed in order to establish a larger library.

5. **OLD/NEW BUSINESS**

Discussion of Support for Keizer Community Library and Efforts to Raise Matching Funds for Ballot Measure ~ Art Burr reported that the Board had voted to institute a \$5 per family voluntary membership charge to increase revenue; letters will go out to patrons soon. Meetings are also planned to develop a support group for the Library.

Concluding Task Force ~ Members of the Task Force reviewed the draft of the Final Report carefully, making changes, corrections and modifications. Eric Meurer applauded the report stating that it was clear, concise and accurate leaving the door open for supporters to take up the task and continue on.

Eric Meurer moved for acceptance of the Final Report as amended. Jim Taylor seconded. Motion passed unanimously as follows: Walsh, Burr, Meurer, Zaitz, Christopher and Taylor in favor with Jenny absent.

Eric Meurer moved to recommend to Council that, having completed the mission, the Library Task Force be discharged. Art Burr seconded. Motion passed unanimously as follows: Walsh, Burr, Meurer, Zaitz, Christopher and Taylor in favor with Jenny absent.

6. **ADJOURNMENT** ~ Meeting adjourned at 6:27 p.m.