

# Board Meeting Minutes

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Location: Philomath Library

Time: 3:00 PM

Monday February 4, 2019

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Call to Order: 3:05 pm

Previous Board Meeting Minutes Acceptance: Yes  Yes w/ edits

## Officer & Committee Reports

### President (George)

- Next Board Meeting: Monday, 3:00 PM March 4, 2019 at the Philomath Library
- Next General Meeting: Saturday, March 9, 2019
- George will have the projector to setup for the presentation
- Will send an email to all members stating there may be snow on Saturday and to check your email before coming to the meeting in case it is cancelled.
- The newsletter and the February program were emailed to members.
- Overview of the Day

### Vice President (Kathryn)

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### Treasurer (Lois)

- \$300 ahead this year. Don't expect any larger purchase for the rest of the year.
- Current amount: \$6426.92

### Membership (Connie)

- Not in attendance.

### Library (Sue)

- Putting together the family name and location list based on the forms that were filled out and turned in. It would show who is researching what names where. This will allow folks to get together to research. Should it be on the web? No, it would not be a good place as we would have to ask each person if it is ok.  
Linda: Can we put it in the notebook? It had the first 4 generations of members.
- Sent out a letter to all librarians to see how we can better arrange the library. There are several things that need to be worked on such as: Fixing books, making sure books are labeled, how to file books, etc.

- Need to check to see if Connie's husband will be available to help with the move of the file cabinet or not this weekend. Could also see if others would be available to help.
- The large cabinet will be empty and would like to know who really owns it. If it is the library
- Have permission to remove the large computer and Sue will take information off of it and George will take it to be recycled

## Programs (Linda)

- Passed out a schedule that had Lisa McCaullough schedule of DNA topics from RootsQuest 2018. The schedule also had other topics she covers plus a list of other speakers and their topics. Hoping to get Lisa scheduled next year. This came from the Association of Professional Genealogists. ([www.apgen.org](http://www.apgen.org)) Used this site and sorted by Oregon to get the schedule from RootsQuest 2018.

## Program Schedule

Date	Speaker	Topic
9-Feb-2019		Program cancelled due to bad weather (see addendum below)
9-Mar-2019	Ann Smart	Roots Magic (Genealogy program) basics and recent updates
13-Apr-2019	Pam Vestal	Voting Records: Genealogy's Best Kept Secret
11-May-2019	Leanne Trask	Pitfalls of German Genealogy
8-Jun-2019		Spring Potluck

## Business

### Old Business

- Sue: To update the list of society board and members that is in the newsletter to include Historian (Fay)

### New Business

- Lois: Discussion about the Library hours and staffing. Maybe reduce the hours or times. Irene wasn't up to having impromptu times for folks to call if they want to come in.

Sue: What is our Library for? Can we create group meetings for certain areas?

Lois: That becomes a lot of work. In the interim can we just reduce the hours from 1-3. Would need to fix the time on the brochures, the sign on the street, and the newspaper notices. Will ask the paper if we can add a little blurb to each week's event notice to talk about what is in our library.

## **Other/Announcements**

- none

## **Adjournment**

3:40

Respectfully Submitted,

*Debbi White, Secretary*

## **Addendum**

2/8/19: General meeting and program were cancelled due to the potential for the accumulation of snow in the area and concern for the safety of our members.