

Wilsonville Public Library
LIBRARY BOARD MEETING MINUTES
May 24, 2023

MEMBERS PRESENT: Dick Spence, Vice-Chair; Natalie McNown; Miriam Pinoli

STAFF PRESENT: Shasta Sasser, Library Director; Molly Muldoon, Board Secretary

GUESTS PRESENT: Katie Howe from the Friends

MEMBERS EXCUSED: Yasmin Ismail; Rich Dougall

Miriam Pinoli called the meeting to order at 6:33 p.m.

Minutes of the April 26th meeting were approved.

ONGOING BUSINESS/CALENDAR ITEMS

1. Youth Services/Librarian's Report – Shasta reported there is hope for a new teen representative. Youth Services is getting ready for the Summer Reading Program which begins on June 1st. There will be reading and science logs which are available at the library and went out at schools and in the Boones Ferry Messenger. The teen intern Isabella started yesterday. Work plan and Strategic Plan progress moved to the next meeting. Mary Jo will retire in November and three new on call librarians were hired. The broad city exclusion policy is still on going. There are plans to do something fun in September for Library Card Month, including special library cards. Books on the Bus will be only at bigger events now but have a dedicated shelf space for freebies. The Outreach librarian position is still open and is now full time.

2. City Budget Committee Meetings – Shasta shared the budget that was presented last Thursday that has been approved as proposed. The next step is for it to go to Council for adoption.

3. Friends of the Library Report – Katie Howe reported that the Friends are reaching out to lapsed members. They are looking forward to new signage for the bookstore that actually says “bookstore.” The Boards picnic is coming up. The friends presented for the book bike grant last week and hope to hear back next week.

4. Library Foundation Report – Dick Spence reported that the patio party went well. It was the first in person even the Foundation had done in three and a half years. There was a raffle, book giveaway, and 60-80 people attended, about half of them kids. Katie from the Friends donated a quilt.

NEW BUSINESS

ROUND ROBIN

Meeting adjourned at 7:28 p.m.

The next regular meeting is scheduled for June 28 at 6:30 p.m. on Zoom.

Respectfully submitted,

Molly Muldoon

Board Secretary

***Copy available from Board Secretary**