

Wilsonville Public Library
LIBRARY BOARD MEETING MINUTES
June 28, 2023

MEMBERS PRESENT: Dick Spence, Vice-Chair; Rich McDougall; Miriam Pinoli

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

MEMBERS EXCUSED: Yasmin Ismail; Natalie McNown

Rich McDougall called the meeting to order at 6:36 p.m.

Minutes of the May 24th meeting were approved.

ONGOING BUSINESS/CALENDAR ITEMS

1. Youth Services/Librarian's Report – Shasta reported the Summer Reading Program was in progress with Fun Shows on Thursdays. The library is beginning a partnership with the Hispanic Chamber and the first event, a business class, went very well with another planned for September. The second outreach librarian interviews were today. Shasta will be out on vacation for most of July and Lizzie will be in charge.

2. FY24 Work Plan/Strategic Plan – Shasta went through the Strategic Plan Progress Report and then the Work Plan with projects based on the Strategic Plan.

3. Policies and Procedures— Shasta shared that the Council has looked at a city-wide exclusion policy based on the existing behavior policy. The council adopted it last Monday but it is not in practice yet.

4. Annual Calendar—Shasta went over the new Annual Calendar, explaining why things were moving around. It was adopted by the members

5. Friends of the Library Report – Dick Spence reported that book sales are up and book and dvd prices are increasing soon. Katie, the president, also recently sent an email to lapsed members to see if they'd like to rejoin.

6. Library Foundation Report – Dick Spence reported the Foundation will be doing another Stay Home and Read event in February, as well as another patio event next summer and something in the fall.

ROUND ROBIN

Meeting adjourned at 7:34 p.m.

The next regular meeting is scheduled for July 26 at 6:30 p.m. at the Library and on Zoom.

Respectfully submitted,

Molly Muldoon

Board Secretary

***Copy available from Board Secretary**