

Wilsonville Public Library
LIBRARY BOARD MEETING MINUTES
July 26, 2023

MEMBERS PRESENT: Dick Spence, Vice-Chair; Gay Walker; Natalie McNown

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

MEMBERS EXCUSED: Yasmin Ismail; Miriam Pinoli

Dick Spence called the meeting to order at 6:28 p.m.

Due to lack of quorum, approval of June 28th minutes was moved to the next meeting.

ONGOING BUSINESS/CALENDAR ITEMS

1. Youth Services/Librarian's Report – Shasta reported that Felt Hat's signs would include Spanish. The Teen Party yesterday went well. Gear up for School is coming soon and the library will hand out books. The new Outreach Librarian starts Tuesday. The library will have a presence at the Empowerment Back to School event and the Community Block Party at the end of August with a focus on the Seed Library. The Short Story Contest begins August 1. Youth Summer Reading programs finished this week but August will have special science-focused programs from many places including OMSI. September is National Library Card Signup month and the library is getting a special Wilsonville only card to celebrate. Sarah has left and recruitment for the new Systems Manager is at interviews. Mary Jo Anca is retiring in August and recruitment for the Volunteer Coordinator position will begin soon, as well as for a new clerk. There's a new library sign on the corner across from Murase Plaza.

2. Election of Officers (FY24) – Moved to next meeting.

3. Library Tour— Shasta took the members on a tour of the library, focused on the upcoming signage project.

4. ALA Standards Review—Shasta went over the ALA Bill of Rights as a refresher

5. Friends of the Library Report – Dick Spence reported that the Friends did not meet this month.

6. Library Foundation Report – Dick Spence reported that the annual report was mailed in June. The DPIL was at the Farmer's Market. The Foundation is thinking of adding an event between May and September next year. The DPIL state bill passed. There will be no August meeting.

ROUND ROBIN

Meeting adjourned at 7:51 p.m.

The next regular meeting is scheduled for August 23 at 6:30 p.m. on Zoom.

Respectfully submitted,

Molly Muldoon

Board Secretary

***Copy available from Board Secretary**