



LIBRARY ADVISORY BOARD MEETING

Wednesday, February 07, 2024 at 6:00 PM
Sandy Public Library Community Room and via Zoom

MINUTES

TO ATTEND THE MEETING IN-PERSON:

Come to the Library Community Room - 38980 Proctor Blvd
Sandy, OR 97055

TO ATTEND THE MEETING ONLINE VIA ZOOM:

Please use this link: <https://us06web.zoom.us/j/84905444995>

Or by phone: (253) 215-8782; Meeting ID: 84905444995

ROLL CALL

PRESENT

Heather Michet
Kathleen Draine
Salina Horsfall
Elizabeth Lopez-Aguado
Lynne Pollard
Bethany Shultz
Sarah McIntyre
Kathleen Walker
Dale Hauff

ABSENT

Cynthia Bowie

1. Introduction of Board members
 - a. Elizabeth Lopez-Aguado and Salina Horsfall
 - b. Began at timestamp :14

PUBLIC COMMENT

1. Grover Bornefeld – from the Oak Lodge/Gladstone Library Board and the Library District Advisory Committee
 - a. Started at timestamp 11:45

APPROVAL OF MINUTES

2. Approval of Minutes from December 6th, 2023
 - a. Started at timestamp 12:51

Motion made by Shultz to accept the minutes from December 6th as written, seconded by Draine.

Voting Yea: Michet, Draine, Horsfall, Lopez-Aguado, Pollard, Shultz

NEW BUSINESS

3. Infographic Snapshot for 2023
 - a. Discussion began at timestamp 13:32
4. Presentation on outreach vehicle
 - a. Discussion began at timestamp 22:00

OLD BUSINESS

5. Hoodland rent update
 - a. Discussion began at timestamp 44:15
6. Library District Advisory Committee (LDAC) update
 - a. Discussion began at timestamp 1:09::56

Motion made by Draine to ask Mayor Pulliam to either approve (or take it to the City Council for discussion) the Library Board sending a letter to all the Library Advisory Boards in the County to consider signing to ask the County to include the unincorporated population in decision making for the Library District, seconded by Pollard.

Voting Yea: Michet, Draine, Horsfall, Lopez-Aguado, Pollard, Shultz

STAFF UPDATES

1. Thea Ellen leaving the library
2. Open Library Advisory Board position (Hoodland service area)
 - a. Discussion began at timestamp 1:56:51

ADJOURN

Americans with Disabilities Act Notice: Please contact Sandy City Hall, 39250 Pioneer Blvd. Sandy, OR 97055 (Phone: 503-668-5533) at least 48 hours prior to the scheduled meeting time if you need an accommodation to observe and/or participate in this meeting.