



LIBRARY ADVISORY BOARD MEETING

Wednesday, February 05, 2025 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/81522948301?pwd=Ndh1b1egqnOOWmeVz2Eg5qWbGJKbZp.1>

Or by phone: (253) 215-8782

Please note: the recording from this meeting is unavailable.

ROLL CALL

PRESENT:

Heather Michet, Board Chair
Liz Lopez-Aguado
Lynne Pollard
Teresa Peltier
Betheny Shultz

Sarah McIntyre, Library Director
Lindy Hanley, City Council Liaison
Bruce Heider, President, Friends of Sandy Library
Dale Hauff, Friends of Sandy Library
Darci Hanning, State Library of Oregon

ABSENT:

Salia Horsefall

PUBLIC COMMENT

No public comment was made.

APPROVAL OF MINUTES

1. Approval of Minutes from 4 December 2024
Motion to approve minutes as written. Motion passes unanimously.

NEW BUSINESS

OLD BUSINESS

2. Strategic Planning Initiative

Presentation by Darci Hanning - State Library of Oregon

Darci Hanning gave a presentation to the Board about the Strategic Planning process, and the Board's role in Strategic Planning.

STAFF UPDATES

3. Strategic Planning Questions

Responses thus far

Sarah discussed the responses the library had received from the online and paper surveys.

4. Mobile Library

Fundraising and Grant writing efforts

Sarah discussed the grants that were possibly available and the fundraising effort that officially started on Monday, February 3rd.

ADJOURN

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