



# LIBRARY ADVISORY BOARD MEETING

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

## MINUTES

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### 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 6<sup>th</sup> 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 to the City Council for discussion) the Library Board's request to send a proposed letter to all Library Advisory Boards in the County, asking that unincorporated taxpayers be included in decision making to any proposed change to use of Library District revenue for capital purposes. 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.