



# LIBRARY ADVISORY BOARD NO QUORUM – UNOFFICIAL

Tuesday, April 23, 2024 at 6:00 PM  
Sandy Public Library Community Room and via Zoom

## MINUTES

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**This meeting will be on Zoom only.**

### **TO ATTEND THE MEETING ONLINE VIA ZOOM:**

Please use this link:

<https://us06web.zoom.us/j/86269010633?pwd=NpaaGzj6vKlhNnTnFpPdXYznSsK8GL.1>

Passcode: SA/HOlib

Or by phone: (253) 215-8782;

Meeting ID: 862 6901 0633 Passcode: 65621743

### **ROLL CALL**

#### **BOARD MEMBERS PRESENT**

Lynne Pollard  
Bethany Shultz  
Kathleen Draine

#### **COMMUNITY MEMBERS PRESENT**

Jack Frick  
Grover Bornefeld  
Jeri McMahan

#### **CITY REPRESENTATIVES PRESENT**

Kathleen Walker, City Councilor  
Tyler Deems, City Manager  
Sarah McIntyre, Library Director

#### **BOARD MEMBERS ABSENT**

Elizabeth Lopez-Aguado  
Heather Michet  
Salina Horsfall

#### **CITY REPRESENTATIVES ABSENT**

Stan Pulliam, Mayor

## **PUBLIC COMMENT**

## **APPROVAL OF MINUTES**

1. Approval of Minutes
  - a. No Quorum to approve previous minutes

## **NEW BUSINESS**

2. Discussion with Mayor Pulliam about changes to IGA
  - a. Mayor Pulliam was not able to make it to this meeting. This turned into an informal discussion regarding unincorporated taxpayers and proposed changes to the use of Library District revenue for capital purposes.

## **OLD BUSINESS**

## **STAFF UPDATES**

3. Staffing update

## **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.