



LIBRARY ADVISORY BOARD MEETING

Wednesday, December 04, 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/85447550103>
Or by phone: (253) 215-8782; Meeting ID: 854 4755 0103

ROLL CALL

PRESENT:

Board Members - Heather Michet, Lynne Pollard, Bethany Shultz, Kathleen Draine, Teresa Peltier
Bruce Heider – President Friends of Sandy Library
Kathleen Walker – City Council Liaison
Sarah McIntyre – Library Director
Member of the public –Dale Hauff

ABSENT:

Salina Horsfall

PUBLIC COMMENT

Introduction of Bruce Heider – newly elected President of the Friends of Sandy Library

Discussion began at timestamp 0:18

APPROVAL OF MINUTES

1. Approval of Minutes from 4 September 2024
Discussion began at timestamp 2:59
Motion by Draine, second by Pollard to accept the minutes as written. Approved unanimously.

NEW BUSINESS

2. Strategic Planning
Discussion began at timestamp 3:30

OLD BUSINESS

STAFF UPDATES

3. Teen Librarian
Discussion began at 39:43

ADJOURN

4. Adjourn to view Winterfest Lights

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.