



# LIBRARY ADVISORY BOARD MEETING

Wednesday, November 01, 2023 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 click this link:

[https://us06web.zoom.us/j/89014891830?pwd=8yobakPrmt1ORCg\\_Fi7IT6z5bets.XBfcrSB4JH08hPFr](https://us06web.zoom.us/j/89014891830?pwd=8yobakPrmt1ORCg_Fi7IT6z5bets.XBfcrSB4JH08hPFr)

### ROLL CALL

#### PRESENT

Heather Michet  
Kathleen Draine  
Cheyenne Holliday  
Lynne Pollard  
Betheny Shultz  
Kathleen Walker  
Sarah McIntyre

#### ABSENT

Dale Scobert

### PUBLIC COMMENT

### APPROVAL OF MINUTES

1. Approval of Minutes

Board minutes - September 6, 2023

Discussion began at 1:12

Motion made by Draine to accept the minutes from September 6<sup>th</sup> as written, Seconded by Pollard.

Voting Yea: Michet, Draine, Holliday, Pollard, Shultz, Walker

Voting Abstaining: Walker

## **NEW BUSINESS**

2. Library District Advisory Committee (LDAC) representative  
Discussion began at 2:08
  
3. Open Library Advisory Board positions  
Discussion began at 13:48

## **OLD BUSINESS**

4. Library District Advisory Committee update  
Discussion began at 8:20
  
5. Hoodland rent update  
Discussion began at 16:49  
We had technical difficulties at 18:20, and the Zoom video ended.

## **STAFF UPDATES**

6. Bookmobile update

Sarah gave an update:

- The original vehicle the library was interested in is no longer being made by the Bookmobile Company
- All other vehicles cost much more, so there is currently a shortfall in funds.
- Sarah McIntyre and Rebecca Hanset attended the Association of Bookmobile and Outreach Services conference in Hershey Pennsylvania and discovered a very flexible vehicle.
- Sarah McIntyre plans to strategize with Tyler Deems, City Manager to figure out funding options. We will be looking at grants, and Friends of the Library (both Sandy and Hoodland) to fundraise.

## **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.