



LIBRARY ADVISORY BOARD MEETING

Wednesday, September 06, 2023 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:

When: Sep 6, 2023 06:00 PM Pacific Time (US and Canada)
Topic: Library Advisory Board Meeting

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/87018319161?pwd=ODVGb2g4dlhkSGIXMmhvT1BRQWFTQT09>

Passcode: SA/HOlib
Webinar ID: 870 1831 9161
Passcode: 65002263

ROLL CALL

PRESENT

Heather Michet
Kathleen Draine
Lynne Pollard

Bethany Shultz
Kathleen Walker

ABSENT

Cheyenne Holliday
Dale Scobert
Alexandra Steinmetz
Cynthia Bowie

PUBLIC COMMENT

APPROVAL OF MINUTES

1. Approval of Minutes

2. Board Minutes - July 5, 2023

Discussion began at timestamp 6:25

Motion made by Michet to accept the minutes from July 5th as written, Seconded by Michet.
Voting Yea: Michet, Draine, Pollard, Shultz
Voting Abstaining: Walker

NEW BUSINESS

3. Revisions to Selection Policy

Discussion began at timestamp 7:32

Motion made by Michet to accept the Selection Policy as written, Seconded by Draine.
Voting Yea: Michet, Draine, Pollard, Shultz
Voting Abstaining: Walker

OLD BUSINESS

4. Library District Advisory Committee update

Discussion began at timestamp 22:45

5. Hoodland Rent update

Discussion began at timestamp 24:05

STAFF UPDATES

6. Staffing changes

Staffing changes discussion started at timestamp 0:30

Alexandra Steinmetz began working as an on-call Library Clerk so will no longer be on the Library Advisory Board.

Additional Staff updates discussion started at timestamp 56:34

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.