



LIBRARY ADVISORY BOARD MEETING

Wednesday, December 06, 2023 at 6:00 PM
Sandy Public Library Community Room and Meinig Park

AGENDA

There will not be a zoom meeting this evening. Please attend in person. We will be having food and then heading to Meinig Park to view the Winterfest lights

ROLL CALL

PUBLIC COMMENT

APPROVAL OF MINUTES

1. Approval of Minutes from November 1st

OLD BUSINESS

2. Hoodland rent update
3. Library District Advisory Committee update

STAFF UPDATES

NEW BUSINESS

4. View the light in Meinig Park

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.



LIBRARY ADVISORY BOARD MEETING

Item # 1.

Wednesday, November 01, 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:

Please click this link:

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 6th 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.

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