



LIBRARY ADVISORY BOARD

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

AGENDA

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

PUBLIC COMMENT

APPROVAL OF MINUTES

1. Approval of Minutes

NEW BUSINESS

2. Discussion with Mayor Pulliam about changes to IGA

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.



LIBRARY ADVISORY BOARD MEETING

Wednesday, April 17, 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/86269010633?pwd=NpaaGzj6vKlhNnTnFpPdXYznSsK8GL.1>

Or by phone: (253) 215-8782; Meeting ID: 85290684685

ROLL CALL

PRESENT

Heather Michet
Kathleen Draine
Salina Horsfall
Elizabeth Lopez-Aguado
Lynne Pollard
Bathany Shultz
Dale Hauff

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

PUBLIC COMMENT

Bruce Heider – Friends of Sandy Library in attendance

APPROVAL OF MINUTES

1. Approval of Minutes
 - a. Discussion started at timestamp :48

Motion made by Draine to approve the minutes as amended, seconded by Horsfall.
Voting Yea: Michet, Draine, Horsfall, Lopez-Aguado, Pollard, Shultz

NEW BUSINESS

2. Discussion with Mayor Pulliam about changes to IGA
 - a. Discussion began at timestamp 5:14
 - b. The Mayor was not able to attend this meeting. Discussion was around when Board Members could meet with him.
 - c. The Board decided on a virtual meeting on Tuesday April 23rd at 6pm.

OLD BUSINESS

3. Hoodland Rent Update
 - a. This topic was postponed for the meeting with the Mayor

STAFF UPDATES

4. Staffing update
 - a. Discussion began at timestamp 10:43

ADJOURN

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Library Service Areas - impact of funds provided by City and Unincorp population

Item # 2.

(based on 2023-2024 current year tax receipt estimate [w/o prior interest & delinquencies])

Library	Service Area Population	City Population Served	distribution based on assessed value within City Limits	City Resident Contribution per capita	Unincorp Population Served	distribution based on per capita for each unincorp resident in service area	Unincorp resident Contribution per capita	% of funding provided by unincorp residents	City funds needed to equalize unincorp contribution
Hoodland	5,741	0	\$0	\$0.00	5,741	\$317,476	\$55.30	100.00%	\$0
Oak Lodge	31,707	0	\$0	\$0.00	31,707	\$1,756,492	\$55.40	100.00%	\$0
Estacada	19,475	5,014	\$198,675	\$39.62	14,461	\$800,952	\$55.39	80.13%	\$79,036
Molalla	25,402	10,207	\$293,046	\$28.71	15,195	\$841,415	\$55.37	74.17%	\$272,161
Sandy	28,041	12,869	\$425,910	\$33.10	15,172	\$840,377	\$55.39	66.37%	\$286,904
Happy Valley	61,093	25,738	\$1,434,188	\$55.72	35,355	\$1,957,767	\$55.37	57.72%	-\$8,958
Gladstone	21,450	12,033	\$406,043	\$33.74	9,417	\$521,864	\$55.42	56.24%	\$260,792
Milwaukie	41,638	21,235	\$948,675	\$44.68	20,403	\$1,129,840	\$55.38	54.36%	\$227,238
Oregon City	61,161	37,737	\$1,426,737	\$37.81	23,424	\$1,296,878	\$55.37	33.47%	\$662,585
Canby	25,329	18,754	\$723,923	\$38.60	6,575	\$364,163	\$55.39	33.47%	\$314,786
Wilsonville**	27,648	25,044	\$1,411,837	\$56.37	2,604	\$144,213	\$55.38	9.27%	-\$24,867
West Linn**	29,953	27,452	\$1,701,468	\$61.98	2,501	\$139,025	\$55.59	7.55%	-\$175,473
Lake Oswego**	42,992	38,211	\$3,331,848	\$87.20	4,781	\$264,563	\$55.34	7.36%	-\$1,217,391

** including allocation from Tualatin

*** Tualatin receives funds but does not operate a District Library