



LIBRARY BOARD MEETING MINUTES

May 25, 2022 at 6:30 PM

The Library & Online via Zoom

MEMBERS PRESENT: Rich Dougall, Chair; Yasmin Ismail, Vice-Chair; Megan Chuinard; Miriam Pinoli

STAFF PRESENT: Shasta Sasser, Library Director; Molly Muldoon, Secretary

GUESTS PRESENT: Natalie McNown

Chair Rich Dougall called the meeting to order at 6:32 p.m. via Zoom.

Minutes of the February 23, 2022 and March 30, 2022 meetings were approved.

ONGOING BUSINESS/CALENDAR ITEMS

1. Youth Services Report – Shasta Sasser reported that there is still no teen representative for the board. The Summer Reading Program starts June 1st and this year's theme is Off the Beaten Path. All programs will be in person and logs are available in person or on Beanstack. The Foundation purchased new outdoor toys and a locking storage bench for the patio. There is also a new Young Teen (YT) section in the Children's Room with Fiction, Nonfiction, and Graphic Novel sections.

2. Librarians Report – Shasta Sasser reported that Board Member Joe Malett resigned but a new board member would be chosen from the recent recruitment. There is also a current recruitment for a new clerk, as well as Library Operations Manager and Library Services Manager. Meeting rooms are open again. Cloud Library is closing and all titles will move to Overdrive. LDAC isn't meeting again before July so there is still time for a new LDAC member to join if one of the new Board members would be interested. There is interest in doing in person Board meetings either quarterly or twice a year with the first being in July (subject to change.)

3. Board Calendar and Goals FY23 – Shasta Sasser and Molly Muldoon led a talk over the Library Board Calendar, adding and subtracting subjects. Molly will resend for the next meeting.

4. City Budget Committee Meetings – Shasta Sasser reported that city budget meetings were last week and the library was approved for \$60,000 for new signage for the building. The new library budget was approved and will be officially approved by the Council on June 6.

5. Friends of the Library Report – Shasta Sasser reported the Friends have a new logo and website and are working on rebranding. They've increased their membership cost and are considering a punchcard for use at the bookstore.

7. Library Foundation Report – Shasta Sasser reported the Foundation is working on a return to fundraising. They are looking for an alternative to an event, such as a "Stay in and Read" event. They

approved new toys for the patio and are ordering more Little Free Libraries. They continue to look for a new way to do the donation bricks out front.

NEW BUSINESS

ROUND ROBIN

Meeting adjourned at 7:25 p.m.

The next regular meeting is scheduled for June 22 at 6:30 p.m. via Zoom

Respectfully submitted,

Molly Muldoon

Board Secretary

***Copy available from Board Secretary**