

Wilsonville Public Library
LIBRARY BOARD MEETING MINUTES
August 24, 2022

MEMBERS PRESENT: Dick Spence, Vice-Chair; Dick Spence; Miriam Pinoli; Rich Dougall

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

MEMBERS EXCUSED: Yasmin Ismail; Natalie McNown

Vice-Chair Dick Spence called the meeting to order at 6:34 p.m.

Minutes of the July 27th meeting were approved.

ONGOING BUSINESS/CALENDAR ITEMS

1. Youth Services Report – Shasta Sasser reported that there has been a good turnout for classic movies and games on Wednesdays. There is one week left of the Summer Reading Program. In fall, story time will be going back to in person on Wednesdays and Thursday. There will be a 75 person limit. The all ages Short Story Contest is also wrapping up soon.

2. Librarians Report – Shasta Sasser reported that the library is going to be at the Community Block Party with SMART and Books on the Bus. The library has hired a new Operations Manager: Lizzie Figueroa from Canby who has a good and varied background and is a Spanish speaker. The second interview for the Systems Manager was last Thursday and an offer has been made. Cloud Library is gone but 99.3% of its offerings have moved to Libby. Greg has started a new Walking Book Club and there's a new Creative Writing Series starting soon. October 10th is an All Staff Training Day. Martina is retiring mid-September.

3. Strategic Plan – Shasta Sasser shared there are no new updates.

4. OLA Membership Renewal – Shasta Sasser reported that if any board members would like to be a member of OLA or go to the conference, to talk to Molly.

5. Banned Books Week – Shasta Sasser reported that Banned Books Week is coming up in September and Malia is organizing several displays such as blind date with a banned book and guess the banned book. Shasta also quickly went over the ALA Library Bill of Rights.

6. Friends of the Library Report – Dick Spence reported that the Friends are doing well and they recently gave \$3,000 to the Imagination Library. They're currently doing a push for new members and had ten new members sign up in the last month. Book Notes Concerts will be starting back up on September 10th. October 15-22 will be Friends Week and they are currently planning for it.

7. Library Foundation Report – Dick Spence reported the Foundation is spending more and making more and plans to give more to both Little Free Libraries and the Imagination Library.

Their letter will go out in September. The Stay in and Read fundraiser has been moved to the spring. The Foundation will be cleaning the bricks out front and adding plaques to the ones that are illegible.

NEW BUSINESS

ROUND ROBIN

Meeting adjourned at 7:21 p.m.

The next regular meeting is scheduled for September 28 at 6:30 p.m. at the Library and on Zoom.

Respectfully submitted,

Molly Muldoon

Board Secretary

***Copy available from Board Secretary**