

**Wilsonville Public Library**  
**LIBRARY BOARD MEETING MINUTES**  
**February 22, 2023**

**MEMBERS PRESENT:** Yasmin Ismail, Chair; Dick Spence, Vice-Chair; Natalie McNown, Rich Dougall

**STAFF PRESENT:** Shasta Sasser, Library Director; Molly Muldoon, Board Secretary; Brad Clark

**GUESTS PRESENT:** Amanda Guile-Hinman, Wilsonville City Attorney

**MEMBERS EXCUSED:** Miriam Pinoli

Chair Yasmin Ismail called the meeting to order at 6:32 p.m.

Minutes of the January 25th meeting were approved.

**ONGOING BUSINESS/CALENDAR ITEMS**

**1. City Attorney Discussing Prohibited Camping** – Amanda Guile-Hinman, the City Attorney, discussed the prohibited camping code update. Wilsonville will comply with state law by July 1.

**2. Youth Services/Librarian's Report** – Shasta reported that the Outreach Librarian interviews have gone through the first round with no decision yet made but two shelvers have been selected for the shelver positions. The library is doing a joint program with West Linn for teacher librarians in Kwame Alexander coming to the equity summit next month. The Tiny Art Show is in progress with a lot of submissions. Angelika is selecting for the Library of Things and is running a survey on what the community would like to see through March 15. There has been great program attendance recently. The police hired a mental health clinician who has started working. Shasta also briefly went over the lock down on February 14 where the library did what it was supposed to do.

**3. Annual Board Report Card** – Molly announced that the Annual Report Card would be sent out the next week and asked for the board to fill it out before the next meeting.

**4. Friends of the Library Report** – Dick Spence reported that the Book Notes concerts have been going very well. The Friends are looking to help buy a library bike and are trying for a grant. Andi Erickson has worked on the Library website to make it easier to link to the Friends and Foundation. There was also mention of attempting to do a Board/Friends/Foundation social in the summer.

**5. Library Foundation Report** – Dick reported that many people attended the Nancy Anderson memorial service. The Library and Foundation have talked with Parks and Rec to do a Foundation sponsored permanent Story Walk. There's a new form to purchase a brick outside. The Foundation is planning a patio party outdoors on May 18 for families with kids. The Foundation is also working with the state for a potential state-wide DPIL.

**NEW BUSINESS**

**ROUND ROBIN**

**Meeting adjourned at 7:42 p.m.**

**The next regular meeting is scheduled for March 22 at 6:30 p.m. at the Library and on Zoom.**

Respectfully submitted,

Molly Muldoon

Board Secretary

**\*Copy available from Board Secretary**