

Wilsonville Public Library
LIBRARY BOARD MEETING MINUTES
October 26, 2022

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

STAFF PRESENT: Shasta Sasser, Library Director; Molly Muldoon, Board Secretary; Sarah Roller, Library Systems Manger

Chair Yasmin Ismail called the meeting to order at 6:36 p.m.

Minutes of the September 28th meeting were approved.

ONGOING BUSINESS/CALENDAR ITEMS

1. Sarah Introduction – Sarah Roller, the new Library Systems Manager, introduced herself to the board.

2. Youth Services Report – Shasta Sasser reported the return of the Pumpkin Patch Polka Story Time both today and tomorrow.

3. Librarians Report – Shasta Sasser reported the Murder Mystery party on Saturday went well, with 22 people attending. The All Staff Day on the 10th was fun, with training, team building, and a trip to Pittock Mansion. There's a webinar for an LSTA grant that the library is considering to apply for to buy a library bike. There's a new procedure for food donation barrels which include assigning a point person, putting a time limit on how long they can be out, and prioritizing local groups. Felt Hat did a walkthrough for the library signs yesterday, looking for Wilsonville-centric ideas. The table in the lobby is gone. The Outreach Librarian position is open to the public. LDAC will meet November 14.

4. Policies and Procedures – Shasta Sasser went over examples of exclusionary polices from other libraries as Wilsonville is currently working on one.

5. Strategic Plan – Shasta Sasser went over first year highlights from the strategic plan.

6. Friends of the Library Report – Dick Spence reported that the Friends minutes hadn't come out yet but he'd send them when they did.

7. Library Foundation Report – Dick Spence reported that the Foundation hadn't met.

NEW BUSINESS

ROUND ROBIN

Meeting adjourned at 7:30 p.m.

The next regular meeting is scheduled for December 7 at 6:30 p.m. at the Library and on Zoom.

Respectfully submitted,

Molly Muldoon

Board Secretary

***Copy available from Board Secretary**