

**Wilsonville Public Library**  
**LIBRARY BOARD MEETING MINUTES**  
**February 23, 2022**

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

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

**MEMBERS EXCUSED:** Megan Chuinard, Joseph Malett

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

The minutes of the January 26, 2022 meetings were approved as corrected.

**ONGOING BUSINESS/CALENDAR ITEMS**

**1. Youth Services Report** – Shasta Sasser reported that the Youth Services team is working on a plan to bring some toys back when the mask mandate lifts. Programming is still happening in the barn. There will be a break and programming will start again at the end of March. Science programs are also coming as a slow start to programs being in building again. Teen Programs will be in building starting in April as they are after hours and can spread out more.

**2. Librarians Report** – Shasta Sasser reported the director position went and will be open through March 13. An LDAC progress report is coming for FY21. OLA standards have to be gone over by the board at least once a year so Shasta will send for next meeting and go over it. The next meeting was moved to March 30 due to Spring Break. Hoopla is new to the library and allows for 10 checkouts a month for Wilsonville Patrons. Mental Health Training for staff is coming and it will also be offered to bookstore volunteers. Wilsonville is forming an Arts and Culture Committee and the library will be involved. New displays and credenzas have come from Oregon Corrections, the first part of the new furniture.

**3. Policies and Procedures** – Shasta Sasser reviewed the updated Weeding Policy with the board.

**4. Annual Board Report Card** – Molly Muldoon shared that it is time again for the Board Report Card. It is an online form to fill out this year and it will be gone over at the next meeting.

**5. Friends of the Library Report** – Rich Dougall went over the minutes of the Friends meeting. The bookstore can now take credit cards. They've been selling through eBay and are sponsoring a little free library. They are working on their website and logo. Their 40<sup>th</sup> birthday is in March and are planning a small celebration.

**6. Library Foundation Report** – Shasta Sasser reported the Foundation has found a new vender for commemorative bricks which will also etch the names right in the brick. They are working on their bylaws and the little free libraries are doing well.

**NEW BUSINESS**

**ROUND ROBIN**

**Meeting adjourned at 7:23 p.m.**

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

Respectfully submitted,

Molly Muldoon

Board Secretary

**\*Copy available from Board Secretary**