

**Wilsonville Public Library**  
**LIBRARY BOARD MEETING MINUTES**  
**January 25, 2023**

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

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

**GUESTS PRESENT:** Bob Renfro

Chair Yasmin Ismail called the meeting to order at 6:33 p.m.

Minutes of the December 7th meeting were approved.

**ONGOING BUSINESS/CALENDAR ITEMS**

**1. Youth Services Report** – Brad Clark reported that the library is still looking for a new Youth Representative. TAB is currently in a rebuilding period and many teens are too busy with school and extracurriculars. They currently meet twice a month and are looking to change to monthly. They helped put together the take and makes for the Tiny Art show coming up. Wednesday Drop Ins have been very popular with regularly 20+ kids attending. Brad's also been visiting middle schools monthly. Brad's also added a Nintendo Switch to the Teen Room that can do group games and the Teen Room is back up to four computers.

**2. Librarians Report** – Shasta Sasser went over the work plan and goals for the next year which include adding a seed library and potentially a book bike half sponsored by the Friends as well as the possibility of adding other library dropboxes in Wilsonville. Shasta went over Hoopla stats and mentioned that the Civics Academy was coming up. She mentioned that Playgroup is back and doing well, as well as Storytime. The Lehan Lectures have been very well attending, usually standing room only. Network might be getting a budget cut but there is no information yet. The Outreach Librarian position closes next week, as well as hiring two new shelvers. The library is in talks with Parks and Rec for a permanent Story Walk. The school district DEI keynote speaker this year is Kwame Alexander and the library is partnering with West Linn for a book talk with him. The exclusionary policy talked about before is currently waiting at legal.

**3. FY24 Budget Discussion** – Shasta went over the budget handouts. Highlights are the plan to go from twenty five cent to ten cent a day fines, and up the budgets for ebooks, hoopla, and staff training. Wishlist items include adding FTE, money for promotional materials, and a new outside bookdrop.

**4. Anniversary of the Library – February 14, 1982** – Shasta shared that for the library's birthday, staff will be waiving ten dollars' worth of overdue fines for people who visit on the day.

**5. OLA Conference Signups** – Shasta shared that the OLA conference will be in Bend in April and that if board members would like to attend, to let Molly know.

**7. Friends of the Library Report** – Dick Spence reported there have been lots of donations. The buy one, get one offer continues for Friends Members at the Bookstore. He also went over what the Friends have contributed to the library in the past year, including money for the book bike, for books before Kindergarten, performances, and Library of Things.

**8. Library Foundation Report** – Dick reported the Foundation had approved new members and introduced Bob Renfro as the president. He also went over what the Foundation has recently contributed to the library including money for a new microfilm reader, money for more diverse material for the collection, and money for an internship that will work with the information gathered by the diversity audit. Bob Renfro then went over the Stay Home and Read event information.

#### **NEW BUSINESS**

#### **ROUND ROBIN**

**Meeting adjourned at 7:32 p.m.**

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

Respectfully submitted,

Molly Muldoon

Board Secretary

**\*Copy available from Board Secretary**