

**Wilsonville Public Library**  
**LIBRARY BOARD MEETING MINUTES**  
**May 28, 2025**

**MEMBERS PRESENT:** Natalie McNown, Chair; Gay Walker; Orel Smith

**STAFF PRESENT:** Shasta Sasser, Library Director; Haley Spaeth, Board Secretary

Natalie McNown called the meeting to order at 6:31 p.m.

The minutes of the April 23rd meeting were approved.

**ONGOING BUSINESS/CALENDAR ITEMS**

1. **Director's Report** – Shasta shared that selectors have gathered the data of their subgenres and will soon be analyzing it to see if the collections are growing properly. The library has been experiencing a positive partnership with Rent Well Lab. Youth Services has been going to the local schools to promote and perform their Summer Reading Skit. The library will be hosting a Sit & Stitch group on Mondays for patrons interested in yarn craft. There will be a speed puzzling event and adult game nights as part of Summer Reading. Gay Walker has agreed to represent WVPL at the LDAC Taskforce meeting on June 11<sup>th</sup>. Natalie McNown is stepping down from recording minutes at LDAC meetings.
2. **Policies and Procedures** – Shasta led a small discussion as to why it's important to have a robust Collection Policy and answered questions about the library's use of Better World Books. Gay Walker moved the board to vote on approving the new policies with one correction. The motion passed unanimously with Gay Walker, Natalie McNown and Orel Smith all voting "I".
3. **City Budget Committee** – Shasta shared that she brought the library's budget to the Budget Committee for voting. There were no questions about the budget and though it has been accepted to move on to Council for adoption, it did not pass unanimously. One of the items included in the budget is money for new check-out machines, which will allow the library to not only replace the current machines, but to also purchase a fourth one.
4. **SRP Overview** – Shasta shared information about the upcoming Summer Reading Program. The program will run from June 1<sup>st</sup> through August 31<sup>st</sup> with a kickoff event on June 14<sup>th</sup> featuring Aron Steinke, the author of *Mr. Wolf's Classroom*. All programming information has been compiled into a packet this year instead of loose paper. There will be two different story walk artists visiting the library. Summer Reading Programs will end with the ever-popular Reptile Man on July 31<sup>st</sup>. Children that finish their reading logs will receive a free book, funded by the Ready2Read Grant.
5. **Friends of the Library Report** – Shasta shared that the artwork has been sent to the Book Bike vendor who should be delivering the final product before the end of the fiscal year.

6. **Library Foundation Report** – Shasta shared that the foundation will be hosting a donor appreciation event in September. The foundations “National Library Giving Day” fundraiser lasted a week and was able to raise over \$8,000. This fundraiser was to replace the previous “Stay at Home and Read” event and seemed successful.

## **ROUND ROBIN**

**Meeting adjourned at 7:12 p.m.**

**The next regular meeting is scheduled for June 25th at 6:30 p.m. in the Library’s Rose Room.**

Respectfully submitted,

Haley Spaeth

Board Secretary

**Copy available from Board Secretary**