

Wilsonville Public Library
LIBRARY BOARD MEETING MINUTES
June 22, 2022

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

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

GUESTS PRESENT: Natalie McNown

Chair Rich Dougall called the meeting to order at 6:34 p.m. via Zoom.

Minutes of the May 25 meeting were approved.

ONGOING BUSINESS/CALENDAR ITEMS

1. Youth Services Report – Shasta Sasser reported there is still no luck in recruiting a teen representative but efforts are ongoing. Summer Reading Programs start this week. The first live Baby and Toddler Time at the Barn went well with roughly 60 people showing up. The first teen event was today at 2:30. Last week the youth services department went around to schools for the summer reading skit. Camp Science was today on the patio. There is also a stand at the front of the library so people can take a selfie with the LINCC Sasquatch, Link.

2. Librarians Report – Shasta Sasser reported that the budget was adopted with a \$60k addendum for interior signage. Haley Spaeth was hired as a new library clerk. Manager recruitment ended on Sunday and will go into interviews. The Services Manager position is open at Network but should be filled soon. Shasta will be out the first two weeks of July and Jo will be in charge. New board member Natalie will be the new LDAC representative.

3. FY23 Work Plan – Shasta Sasser went over the FY23 work plan with the board.

4. Friends of the Library Report – Rich Dougall reported the Friends are donating \$3k to the Imagination Library. They have a healthy balance sheet despite low book sales and are promoting themselves with new branding and a new website.

5. Library Foundation Report – Shasta Sasser reported the Imagination Library has more kids enrolled than are graduating out. The Foundation was at the City's Juneteenth Celebration and will be at the Farmer's Market and the Block Party. Little Free Libraries are short on kids books, especially in Spanish so please keep an eye out to bolster them. The Foundation is planning a fundraising non-event in October called Stay Home and Read, where one donates the money they would have spent by going out.

NEW BUSINESS

ROUND ROBIN

Meeting adjourned at 7:26 p.m.

The next regular meeting is scheduled for July 27 at 6:30 p.m. at the Library

Respectfully submitted,

Molly Muldoon

Board Secretary

***Copy available from Board Secretary**