

Wilsonville Public Library
LIBRARY BOARD MEETING MINUTES
July 27, 2022

MEMBERS PRESENT: Rich Dougall, Chair; Natalie McNown; Dick Spence

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

MEMBERS EXCUSED: Miriam Pinoli; Yasmin Ismail

Chair Rich Dougall called the meeting to order at 6:30 p.m.

Minutes of the June 22 meeting were approved.

ONGOING BUSINESS/CALENDAR ITEMS

1. Youth Services Report – Shasta Sasser reported that day had been the last Teen Summer Reading Event, a Bob Ross painting event that was full at 25. There had been only one Camp Science event that day due to the heat and it was the watermelon explosion. Tomorrow is the last Summer Fun Show with the Reptile Man. Still no teen representative for the board but hopefully one in September with school starting.

2. Librarians Report – Shasta Sasser that last night there was an outdoor survival program and there is an upcoming wildfire prep program, both for adults. Manager recruitment was going well, interviews for Operations Manager on Friday which Services Manager the following Friday. Three new on call clerks have also been hired, one that was a previous volunteer and two new Spanish speakers. New exterior signs are coming as party of a city sign project. There will be a new “monument” sign on the corner by Memorial Park. The old signs will go to the designer’s family. Interior wayfinding is still ongoing but informal bids are okay so it will be easier. The annual Short Story Contest for all ages is starting soon as is Classic Family Movies and Games. There was a statement of concern from a parent about children’s space books having too much evolutionary reasoning but the children’s librarians found that the library did have some faith-based space books.

3. Election of Officers (FY23) – Rich Dougall led the election of new Library Board Officers. Yasmin Ismail was elected Chair and Dick Spence was elected Vice-Chair.

4. Library Tour – Shasta Sasser led a tour of the library, including new sections and new furniture.

5. Friends of the Library Report – Dick Spence reported that the Friends income was higher and expense were less this past year, which is great. The Friends are brainstorming new sales ideas, working on their website, and figuring out how to get more involved with the city and community.

6. Library Foundation Report – Dick Spence reported that the Foundation is discussing gift acceptance policies. The Stay at Home and Ready event is going ahead. The DPIL was at the Juneteenth Celebration as well as the Farmer’s Market with the Friends and did alright. The Little Free Library at Rivergreen was replaced and the Foundation is adding more to parks, hoping to get to 23 by the end of the month. The Foundation also bought new toys for the patio.

NEW BUSINESS

ROUND ROBIN

Meeting adjourned at 7:46 p.m.

The next regular meeting is scheduled for August 24 at 6:30 p.m. at the Library and on Zoom.

Respectfully submitted,

Molly Muldoon

Board Secretary

***Copy available from Board Secretary**