



**Minutes
Lebanon Public Library
Advisory Group Meeting
August 13, 2024**

The meeting was called to order at 4:29.

Present: Kendra Antila (Director) Denice Lee (Chairperson), Dustin Herb, Jane Turner, Russ Fish, Wayne Dykstra (Council Representative), Lindsay Raybould, Kristine Hunt

Minutes of the April meeting were approved as presented.

Library Director's Report: Kendra apprised the group on the Summer Reading Program which is on par with last year in participation/sign-ups, while event turnout is becoming almost too large. We discussed current staffing which is challenging but manageable. Trust Management grant funds were finally received and items purchased thus far were detailed. The bike repair station is being removed after repeated vandalism. FY23-24 spending from the Library Trust was detailed. All spending from the Trust was from donations made for specific purchases, the principal remains untouched. Finally, the latest art installation was discussed.

Friends of the Library Report: The Friends raised \$27,388 during FY23-24. They contributed \$26,920 to the library, with \$20,000 designated towards the children's meeting room capital campaign. Their new goal is to focus on funding specific shortages related to the library's decreased budget, while saving towards a \$75,000 donation to the capital campaign on their 75th anniversary (March 4, 2028). This Saturday (August 17th) they will hold a "Giant" book sale followed by a \$5/bag sale in September. They have further expanded their revenue stream by adding a 2nd online print-on-demand marketplace (TeePublic).

New Business: None

Unfinished Business: After further discussions regarding the Prohibited Behaviors policy, it was decided that no changes are necessary at this time. However, Kendra will continue to investigate policies of other libraries, specifically those that ensure equitable access without prohibitively focusing on the unhoused population.

Public Comments: None

Announcements: None

The meeting was adjourned at 5:15p.m. The next meeting will be October 8th @ 4:30.