



# LIBRARY ADVISORY BOARD MEETING

Wednesday, August 07, 2024 at 6:00 PM  
Sandy Public Library Community Room and via Zoom

## MINUTES

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### TO ATTEND THE MEETING IN-PERSON:

Come to the Library Community Room - 38980 Proctor Blvd  
Sandy, OR 97055

### TO ATTEND THE MEETING ONLINE VIA ZOOM:

Please use this link: <https://us06web.zoom.us/j/84905444995>

Or by phone: (253) 215-8782; Meeting ID: 84905444995

### ROLL CALL

#### PRESENT

Heather Michet  
Kathleen Draine  
Salina Horsfall  
Teresa Peltier  
Sarah McIntyre  
Kathleen Walker  
Dale Hauff

#### ABSENT

Cynthia Bowie  
Elizabeth Lopez-Aguado  
Lynne Pollard  
Bethany Shultz

### PUBLIC COMMENT

### APPROVAL OF MINUTES

1. Approval of Minutes from April 17, 2024
  - a. Started at timestamp :42

Motion made by Draine to accept the minutes from April 17th as written, seconded by Peltier.  
Voting Yea: Michet, Draine, Horsfall, Peltier

2. Approval of Minutes from unofficial meeting on April 23, 2024
  - a. Started at timestamp 1:30

Motion made by Draine to accept the minutes from the unofficial meeting on April 23<sup>rd</sup> as written, seconded by Peltier.  
Voting Yea: Michet, Draine, Horsfall, Peltier

## **NEW BUSINESS**

3. Introduction of New Library Advisory Board member Teresa Peltier
  - a. Started at timestamp 3:23
4. Strategic Planning Discussion
  - a. Started at timestamp 5:33

Motion made at timestamp 51:20 by Draine to review progress made on the Sandy and Hoodland Strategic Plan at the next meeting and then consider how to move forward with a new Sandy and Hoodland Strategic Plan, seconded by Michet.  
Voting Yea: Michet, Draine, Horsfall, Peltier

## **OLD BUSINESS**

5. Hoodland rent update
  - a. Discussion began at timestamp 54:00
6. Library District Advisory Committee (LDAC) update
  - a. Discussion began at timestamp 55:11

## **STAFF UPDATES**

7. Outreach Vehicle
  - a. Started at timestamp 25:00

## **ADJOURN**

Americans with Disabilities Act Notice: Please contact Sandy City Hall, 39250 Pioneer Blvd. Sandy, OR 97055 (Phone: 503-668-5533) at least 48 hours prior to the scheduled meeting time if you need an accommodation to observe and/or participate in this meeting.