

LIBRARY ADVISORY BOARD MEETING

Wednesday, April 02, 2025 at 6:00 PM Sandy Public Library Community Room and via Zoom

MINUTES

TO ATTEND THE MEETING IN-PERSON:

Come to the Library Community Room - 38980 Proctor Blvd

Sandy, OR 97055

ROLL CALL

PRESENT:

Liz Lopez-Aguado Salia Horsefall Teresa Peltier Lynne Pollard

Betheny Shultz

Sarah McIntyre, Library Director Lindy Hanley, City Council Liaison Dale Hauff, Friends of Sandy Library

ABSENT:

Heather Michet, Board Chair

PUBLIC COMMENT

None.

APPROVAL OF MINUTES

1. Approval of Minutes

Discussion at:45

Motion by Salina Horsefall to approve the February 2025 minutes as amended, Seconded by Lynne Pollard. Motion passes unanimously.

NEW BUSINESS

2. Library use Infographic for 2024

Discussion at 1:52

3. Strategic Planning - survey results

Discussion at 12:35

4. Strategic Planning Staff session with Darci Hanning, State Library of Oregon

Discussion at 26:02

5. Strategic Planning: Packet and Presentation for Stakeholder meeting

Discussion at 32:38

OLD BUSINESS

6. Mobile Library - Fundraising

Discussion at 47:19

Attending Farmer's Markets Spring programs

Discussion at 49:45

STAFF UPDATES

1. Grant Updates

Discussion at 53:16

2. Institute of Museum and Library Services and State Library

Discussion at 55:08

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.