



# LIBRARY ADVISORY BOARD MEETING

Wednesday, September 06, 2023 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:

When: Sep 6, 2023 06:00 PM Pacific Time (US and Canada)  
Topic: Library Advisory Board Meeting

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/87018319161?pwd=ODVGB2g4dHhkSGIXMmhvT1BRQWFTQT09>

Passcode: SA/HOlib  
Webinar ID: 870 1831 9161  
Passcode: 65002263

### ROLL CALL

#### PRESENT

Heather Michet  
Kathleen Draine  
Lynne Pollard

Bethany Shultz  
Kathleen Walker

**ABSENT**

Cheyenne Holliday  
Dale Scobert  
Alexandra Steinmetz  
Cynthia Bowie

**PUBLIC COMMENT**

**APPROVAL OF MINUTES**

1. Approval of Minutes

2. Board Minutes - July 5, 2023

Discussion began at timestamp 6:25

Motion made by Michet to accept the minutes from July 5th as written, Seconded by Michet.  
Voting Yea: Michet, Draine, Pollard, Shultz  
Voting Abstaining: Walker

**NEW BUSINESS**

3. Revisions to Selection Policy

Discussion began at timestamp 7:32

Motion made by Michet to accept the Selection Policy as written, Seconded by Draine.  
Voting Yea: Michet, Draine, Pollard, Shultz  
Voting Abstaining: Walker

4. Digitization of Sandy Post grant to Friends of Sandy Library - ADDED by Councilor Walker

Discussion began at timestamp 15:15

**OLD BUSINESS**

4. Library District Advisory Committee update

Discussion began at timestamp 22:45

5. Hoodland Rent update

Discussion began at timestamp 24:05

**STAFF UPDATES**

6. Staffing changes

Staffing changes discussion started at timestamp 0:30

Alexandra Steinmetz began working as an on-call Library Clerk so will no longer be on the Library Advisory Board.

Additional Staff updates discussion started at timestamp 56:34

**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.