



LIBRARY ADVISORY BOARD NO QUORUM – UNOFFICIAL

Tuesday, April 23, 2024 at 6:00 PM
Sandy Public Library Community Room and via Zoom

MINUTES

This meeting will be on Zoom only.

TO ATTEND THE MEETING ONLINE VIA ZOOM:

Please use this link:

<https://us06web.zoom.us/j/86269010633?pwd=NpaaGzj6vKlhNnTnFpPdXYznSsK8GL.1>

Passcode: SA/HOlib

Or by phone: (253) 215-8782;

Meeting ID: 862 6901 0633 Passcode: 65621743

ROLL CALL

BOARD MEMBERS PRESENT

Lynne Pollard
Bethany Shultz
Kathleen Draine

COMMUNITY MEMBERS PRESENT

Jack Frick
Grover Bornefeld
Jeri McMahan

CITY REPRESENTATIVES PRESENT

Kathleen Walker, City Councilor
Tyler Deems, City Manager
Sarah McIntyre, Library Director

BOARD MEMBERS ABSENT

Elizabeth Lopez-Aguado
Heather Michet
Salina Horsfall

CITY REPRESENTATIVES ABSENT

Stan Pulliam, Mayor

PUBLIC COMMENT

APPROVAL OF MINUTES

1. Approval of Minutes
 - a. No Quorum to approve previous minutes

NEW BUSINESS

2. Discussion with Mayor Pulliam about changes to IGA
 - a. Mayor Pulliam was not able to make it to this meeting. This turned into an informal discussion regarding unincorporated taxpayers and proposed changes to the use of Library District revenue for capital purposes.

OLD BUSINESS

STAFF UPDATES

3. Staffing update

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.