

Call to Order

The meeting was called to order at 4:30 pm

Present:

Charlene Adams

Don Hopkins

Eva Journey

Jamie Frick

Kelsey Hicks

Mailey Brewer

Susan Coleman

Staff:

Megan Dazey, Library Director

Christy Wurster, City Manager, Pro-tem

Approval of Minutes.

Minutes approved and seconded by the Board.

Report of the Librarian:

Director Dazey went over the submitted report.

Brief discussion about the ages of those that have finished 200 books with the 1000 Books Before Kindergarten program.

Question posed after the visit to the Lebanon Library – What is one thing their building has that we would make our operation fore effective in Sweet Home. Director Dazey responded that their large meeting room would be necessary, for hosting library programs and events without moving tons of furniture or going outside.

Minor discussion about potential property for the new library, since the Old City Hall seems to be off the table. Property that is being looked at needs to have the potential for flooding looked at as well, since so much of downtown is near sources of water.

Fiscal Report:

In the absence of the Finance Director, Director Dazey briefly went over the report and asked for any questions. We are still catching up on some long lost bills that were going to a wrong email address. Most of those should be paid by now.

Statistical Report:

No questions about the statistics.

Old Business:**New Business:**

Brief discussion about the homeless population camped near the library. SHPD has been very responsive when ever they have been needed. Not to many problems have come up.

Guest City Manager Pro-tem Introduced herself and gave an update on the recruitment for the City Manager position. Went over the money budgeted for the architect for design for the new library, this will roll over to the next fiscal year. This design could then be used for marketing, fundraising, and grant applications.

Frustration was voiced by the Board over having gone through the needs assessment process in 2019/20 and everything being delayed for so long that it seems like money was wasted on that process.

Adjournment:

Meeting adjourned at 5:03pm