

Wilsonville Public Library
LIBRARY BOARD MEETING MINUTES
March 30, 2022

MEMBERS PRESENT: Rich Dougall, Chair; Yasmin Ismail, Vice-Chair; Megan Chuinard; Miriam Pinoli

STAFF PRESENT: Shasta Sasser, Library Director; Molly Muldoon, Secretary

GUESTS PRESENT: Natalie McNown

Chair Rich Dougall called the meeting to order at 6:32 p.m. via Zoom.

Minutes of the February 23, 2022 and March 30, 2022 meetings were approved.

ONGOING BUSINESS/CALENDAR ITEMS

1. Youth Services Report – Shasta Sasser reported that there is still no teen representative for the board. The Summer Reading Program starts June 1st and this year's theme is Off the Beaten Path. All programs will be in person and logs are available in person or on Beanstack. The Foundation purchased new outdoor toys and a locking storage bench for the patio. There is also a new Young Teen (YT) section in the Children's Room with Fiction, Nonfiction, and Graphic Novel sections.

2. Librarians Report – Shasta Sasser reported that Board Member Joe Malett resigned but a new board member would be chosen from the recent recruitment. There is also a current recruitment for a new clerk, as well as Library Operations Manager and Library Services Manager. Meeting rooms are open again. Cloud Library is closing and all titles will move to Overdrive. LDAC isn't meeting again before July so there is still time for a new LDAC member to join if one of the new Board members would be interested. There is interest in doing in person Board meetings either quarterly or twice a year with the first being in July (subject to change.)

3. Board Calendar and Goals – Shasta and Molly led a talk over the Library Board Calendar, adding and subtracting subjects. Molly will resend for the next meeting.

4. Review/Evaluate Board Functioning – Molly Muldoon shared the results of the Board Report Card. Reviews were generally positive.

5. Notify Council of Expiring Terms – Molly Muldoon shared that Yasmin Ismail's term would be expiring soon but she has already applied for another term. Megan Chuinard's term is also up soon and she will not be able to do another term. This also means a new LDAC representative is needed.

6. Friends of the Library Report – Shasta Sasser reported that the Friends are sponsoring a Little Free Library. They also have a new website and logo and are exploring merchandise to sell

in the bookstore. It was their 40th birthday this month and they celebrated with coupons and gifts for new members.

7. Library Foundation Report – Shasta Sasser reported the Foundation is working on a budget. They voted on a new member and are starting a partnership with Coffee Creek, as well as working on new ways to engrave the bricks.

NEW BUSINESS

ROUND ROBIN

Meeting adjourned at 7:20 p.m.

The next regular meeting is scheduled for June 22 at 6:30 p.m. via Zoom

Respectfully submitted,

Molly Muldoon

Board Secretary

***Copy available from Board Secretary**