

**Wilsonville Public Library**  
**LIBRARY BOARD MEETING MINUTES**  
**August 24, 2024**

**MEMBERS PRESENT:** Natalie McNown, Chair; Dick Spence, Vice-Chair; Gay Walker,

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

**MEMBERS EXCUSED:** Yasmin Ismail, Orel Smith

**GUEST:** Mitch Besser

Natalie McNown called the meeting to order at 6:32 p.m.

The minutes of the July 24<sup>th</sup> meeting were approved.

**ONGOING BUSINESS/CALENDAR ITEMS**

**1. Director's Report** – Shasta shared that the library's partnership with WIC has started. There is no more early release for local school so now there will be Creative Corner on no school days. Upcoming events including Storytime with the Author of The Sea Hides a Seahorse, Profiles on Judy Garland and a mushroom hunting talk. The Summer Reading Program finishes this week. Shasta spoke to the facilities project committee about new things for the breakroom. There are currently three recruitments open: Clerk, YS Program Librarian, and DEI Intern. Shasta went over the incident where 911 was called over a threat from one patron to another. The lockdown button was used and worked. There is new tech in the Oak and Rose rooms. There will potentially be Hearing Loop technology coming to the services desks funded by the Foundation.

**2. Policies and Procedures** – The board discussed the bulletin board policy and voted to deny the request by Trisolve.

**3. OLA Membership Renewal** – If any board members would like to be part of OLA, let Molly know.

**4. Banned Book Week** – Shasta shared that it was coming up. Malia and Karen are working on a display. Shasta went over a document about censored books.

**5. Year End Budget Review**– Shasta went over last year's budget round up. The library came in just under budget, going over in staffing to demonstrate the need to increase it. All in all, a good outcome.

**6. LDAC** – Natalie and Shasta shared information about the latest LDAC meeting. Motions were made but it was still mainly discussion.

**7. Friends of the Library Report** – Dick Spence reported the bookstore has higher sales than the same time last year. They are currently low on fiction. Books Notes concerts will start again on September 14<sup>th</sup>.

**8. Library Foundation Report** – Dick Spence reported the Foundation Donor Appreciation event will be on September 14<sup>th</sup>. There will be a scavenger hunt (or “discovery challenge”) and a photobooth. Invitations have been sent out. DPIL is also set to be at what is considered full capacity (65%) by the end of the year.

**ROUND ROBIN**

**Meeting adjourned at 7:31 p.m.**

**The next regular meeting is scheduled for September 25 at 6:30 p.m. on Zoom.**

Respectfully submitted,

Molly Muldoon

Board Secretary

**\*Copy available from Board Secretary**