

Wilsonville Public Library
LIBRARY BOARD MEETING MINUTES
July 22, 2026

MEMBERS PRESENT: Orel Smith, Chair; Gay Walker, Vice-Chair; Dick Spence; Sarah Ebersole; Leann Scotch

STAFF PRESENT: Shasta Sasser, Library Director; Haley Spaeth, Board Secretary

Orel Smith called the meeting to order at 6:29 p.m.

The minutes of the May 27 and June 24 meetings were approved with a few grammatical changes.

ONGOING BUSINESS/CALENDAR ITEMS

1. **Director's Report** – Shasta reported that the second round of recruitment for the vacant Adult Service Librarian Position was underway. The library will also start recruitment for new On-Call Librarians soon. Summer Reading is wrapping up with The Reptile Man performing as the last Thursday Fun Show this week and OMSI classes concluding programming next week. The Short Story Contest will open up to submissions for the month of August. The library, keeping with tradition, will host a fishing game at the City's Party in the Park event happening on August 20th. Shasta shared that she is currently working on the library's Strategic Plan and hopes to be able to bring it to next month's meeting. Due to rising temperatures, she also reminded the Board of the library's role as an "unofficial cooling center". The renderings for the new Children's Patio have been collected and are currently being looked over to estimate the possible cost. Shasta will be attending the Facility Project Team Meeting to discuss the tentative future plans for the library's building. The City has formulated new parking regulations to go into effect at the end of the month. These new regulations would state that no one is to park in the library's parking lot between 11pm and 6am. Shasta explained that the community survey results have yet to be compiled and that she hopes to be able to share them at the next meeting. A video magnifier was recently donated to the library which will be ready for use in the public area soon.
2. **Election of Officers** – Orel nominated Gay Walker as Board Chair, the vote passed with Orel Smith, Sarah Ebersole, Dick Spence and Leann Scotch in favor and Gay Walker abstaining. Gay then nominated Dick Spence as Vice Chair, which passed unanimously with Gay Walker, Orel Smith, Sarah Ebersole, Leann Scotch and Dick Spence in favor. Shasta also discussed with the board as to how many in-person meetings the group would like to have next year. The discussion was made to stick to quarterly in person meetings.

3. **LDAC Updates** – Shasta shared that LDAC was still looking at how to better represent unincorporated areas in the county. They also looked at the budgets from previous years. There has been no movement since the request was made to hire an outside entity to audit the county districts. Shasta also let the Board know that, since we're going into a new fiscal year, she will let members know when the next LDAC meeting is if anyone wants to attend. She also asked for any member to let her know if they would be interested in joining LDAC as the Wilsonville Public Library's representative.
4. **Friends of the Library Report** – There was nothing to report on since there was no Friends meeting this month.
5. **Library Foundation Report** – There was nothing to report on since there was no Foundation meeting this month.
6. **Photos** – Since not everyone was able to meet in person, the decision was made to postpone the photos until the next in-person meeting in October.

ROUND ROBIN

Meeting adjourned at 7:11 p.m.

The next regular meeting is scheduled for August 26 at 6:30 p.m. on Zoom.

Respectfully submitted,

Haley Spaeth

Board Secretary

Copy available from Board Secretary