

Wilsonville Public Library
LIBRARY BOARD MEETING MINUTES
March 27, 2024

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

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

GUESTS PRESENT: Angee Glastra Van Loon

Natalie McNown called the meeting to order at 6:33 p.m.

The minutes of the February 28th meeting were approved.

ONGOING BUSINESS/CALENDAR ITEMS

1. Staff Visitor – Angee Glastra Van Loon introduced herself to the board as the new volunteer coordinator, going over her experience and what she is doing in the role.

2. Youth Services/Librarian's Report – Shasta reported the re-fobbing project is progressing. There's a new button to lock and unlock the children's patio doors and three cameras, as well as new tech for the Oak and Rose rooms are coming soon. Civics Academy went well. Director's Group was working on a Strategic Plan which is now a Tactical Plan on how to implement. LDAC still has no date for their next meeting. Bootleg materials are becoming common now so DG is also working on a Policy for how to stop them getting into circulation. Lizzie Figueroa took the Spanish test for the city. Blood Drive on Friday on the same day as Public Works is shutting down the water to work on toilets so hopefully they finish before the library opens. Summer Reading is getting ready; the theme this year is Read Renew Repeat. Cello Bop will be here for the kickoff party. Fines for Food will go through April, as well as the city's hygiene drive. The Repair Fair is back on the 27th. Ethan Picman is off to PLA next week and Jo Caisse is going to ALA at the end of June.

3. Policies and Procedures— Shasta went over the Materials Concern form, which will have one more revision. Molly went over the updated Room Policies document which was approved.

4. Review/Evaluate Board Functioning – Molly shared the results from the Board Report card which were largely positive.

5. Notify Council of Expiring Terms – Shasta alerted the board that Miriam Pinoli's second term is up at the end of June and we will have a new board member.

6. Friends of the Library Report – Dick Spence reported the Friends did not meet this month.

7. Library Foundation Report – Dick Spence reported the Foundation is helping pay for the re-fobbing project as well as setting up accounts for Little Free Library and Coffee Creek Book Club

books. September 14th the Foundation will have a party for donors with a theme of 'Explore the Library'.

ROUND ROBIN

Meeting adjourned at 7:32 p.m.

The next regular meeting is scheduled for April 24 at 6:30 p.m. on Zoom.

Respectfully submitted,

Molly Muldoon

Board Secretary

***Copy available from Board Secretary**