

**Wilsonville Public Library**  
**LIBRARY BOARD MEETING MINUTES**  
**June 26, 2024**

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

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

**MEMBERS EXCUSED:** Miriam Pinoli; Yasmin Ismail

Natalie McNown called the meeting to order at 6:31 p.m.

The minutes of the May 22<sup>nd</sup> meeting were approved.

**ONGOING BUSINESS/CALENDAR ITEMS**

**1. Director's Report** – Shasta reported that the Felt Hat signs are all paid and complete for this phase. The library has files for more to order later. The new board member starts next month. Three new on call reference librarians and one new on call clerk have been hired. The library hopes to get the new DEI intern in the fall as well as a YS programming librarian position opening soon. Karen and Shasta went over the policy document to update it and it is currently being looked over by Legal. It will come to the board soon. FY24 is ending soon. Two clerks, Angelika and Haley, were interviewed by ALA Magazine about the ghosthunting kit in the library of things. Upcoming programs include a repeat of the Barbie Murder Mystery on July 16th, Profiles on Roswell on the 3<sup>rd</sup>, Thursday Fun Shows featuring Border Collies tomorrow, and a new Story Walk on July 30<sup>th</sup> featuring the illustrator of the book.

**2. LDAC**— Shasta and Natalie attended the last LDAC meeting and went over the document that was asked to be brought to the boards.

**3. Bingo Card Updates and Insights**– Board members shared their progress on the library bingo card and any insights they'd had.

**4. Review Annual Calendar** – Shasta shared the calendar and after a few updates, it was adopted for the next year.

**5. Strategic Plan** – Shasta went over the mid-plan review document with the board.

**6. Friends of the Library Report** – Dick Spence reported there was no meeting in June.

**7. Library Foundation Report** – Dick Spence reported the Foundation plans to apply for more grants. They are thinking of combining the yearly appeal with the end of the year report and will discuss further. Two Little Free Libraries are broken beyond repair and the Foundation would like a few more.

**ROUND ROBIN**

**Meeting adjourned at 7:43 p.m.**

**The next regular meeting is scheduled for July 24 at 6:30 p.m. at the Library and on Zoom.**

Respectfully submitted,

Molly Muldoon

Board Secretary

**\*Copy available from Board Secretary**