

Wilsonville Public Library
LIBRARY BOARD MEETING MINUTES
July 24, 2024

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

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

MEMBERS EXCUSED: Yasmin Ismail

GUEST: Mitch Besser

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

The minutes of the June 26th meeting were approved.

ONGOING BUSINESS/CALENDAR ITEMS

1. New Member Introduction – New Library Board Member Orel Smith introduced herself and the board introduced themselves back.

2. Public Comment – Mitch Besser brought up questions about the bulletin board use policy. The policy will be looked at and brought to board in a future meeting.

3. Director's Report – Shasta reported there are two teens interested in the teen liaison position. LDAC is Monday and Natalie and Shasta will be attending. Teen Event Library After Dark was last night and had high attendance. The Short Story Contest begins in August as well as the first week being marked by lots of science programs. Profiles on Mark Twain and a Backyard Birding program are on the docket for adults. We are now in a new financial year and were slightly underbudget for the last one. Via Director's Group, Shasta is on committees to create a new Outreach Committee and evaluating digital materials. Open recruitment includes a new YS programming librarian and a DEI intern in the next few weeks. Open late hours during the heat wave were well attended.

4. Election of Officers— The board elected officers for the new year and decided to stick with Natalie and Dick.

5. Photos— Board members were told to send photos for the staff photo board when they got the chance.

6. Library Tour – Shasta led the board on a tour of the library highlighting projects and wishlist projects in different areas.

7. ALA Standards Review – Shasta went over the ALA Standards and Freedom to Read documents with the board.

8. Friends of the Library Report – Dick Spence reported the bookstore is doing well and the signage project is all paid up. Kay Jewitt resigned after 23 years with the bookstore.

9. Library Foundation Report – Dick Spence reported the foundation has decided to do two yearly reports: the annual and a year end appeal. DPIL official covers 63% of Wilsonville kids. They also added three little free libraries and replaced one.

ROUND ROBIN

Meeting adjourned at 7:45 p.m.

The next regular meeting is scheduled for August 28 at 6:30 p.m. on Zoom.

Respectfully submitted,

Molly Muldoon

Board Secretary

***Copy available from Board Secretary**