

Wilsonville Public Library
LIBRARY BOARD MEETING MINUTES
December 2, 2020

MEMBERS PRESENT: Miriam Pinoli, Chair; Rich Dougall, Vice-Chair; Caroline Berry; Olivia Jensen, Youth Representative

STAFF PRESENT: Pat Duke, Library Director; Molly Muldoon, Secretary

MEMBERS EXCUSED: Yasmin Ismail; Megan Chuinard

Chair Miriam Pinoli called the meeting to order at 6:32 p.m. via Zoom.

The Board approved minutes of the October 28, 2020 meeting.

ONGOING BUSINESS/CALENDAR ITEMS

1. Youth Services Report – Olivia Jensen reported on previous youth services events including Trivia Night on November 6th and a Digital Escape Room and Among Us on November 20th. Attendance has increased, with there being around twenty people at events now. She thinks the Trick or Treat bags helped and events are lasting longer. Upcoming events include 2020 Bingo on January 8th and an event on January 22nd.

2. Librarians Report – Pat Duke reported services have been reduced to twenty hours a week with the freeze order, as well as having some staff work from home and reducing the number of people in the building to 20. Patrons are required to wear a mask, not just a face shield, unless they say they have a medical condition. Story Time, Toddler Time, and Baby Rhyme Time continue online and librarians have been creating Take and Make Bags for kids, teens, and adults to pick up in the library with crafts to make at home.

3. FY22 Goals and Objectives Discussion/Budget Discussion - Pat Duke reported the library will continue to make online services work and make them an element of with face to face services. The library will see how ebooks go and work on promoting services online better. The library will also help the Friends and Foundation recover, as well as work on technology.

4. Strategic Plan – Pat Duke reported there is currently no progress.

5. Policies and Procedures – Steven Engelfried gave his perspective on the previous meeting's discussion on limiting R rated movie checkouts. He noted the library's thought process that this would be a government institution making decisions a parent should be making. Olivia Jensen suggested creating resources and programming to help inform parents in making those decisions. Molly Muldoon will work on drafting a new policy.

6. Friends of the Library Report – Pat Duke reported the freeze and its effects have stopped the donation drives. The Friends haven't been able to approve new bylaws and may have an online meeting so more members can attend.

7. Library Foundation Report – Caroline Berry reported there are two new associate members, Rich Dougall and Susie Stevens and they would like more candidates. She mentioned that on December 9th at 4 PM, the Dolly Party Imagination Library movie followed by a Q+A will be streaming on the Facebook page. The Foundation is also working on its website and is making plans for the little free libraries project.

8. Library Boards Comments to City Council – None

NEW BUSINESS - None

ROUND ROBIN

Meeting adjourned at 7:53 p.m.

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

Respectfully submitted,

Molly Muldoon

Board Secretary

***Copy available from Board Secretary**