

Wilsonville Public Library
LIBRARY BOARD MEETING MINUTES
October 28, 2020

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

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

Chair Miriam Pinoli called the meeting to order at 6:34 P.M. via Zoom.

The Board approved minutes of the September 23, 2020 meeting with one correction of date for the next meeting as amended by Rich Dougall.

ONGOING BUSINESS/CALENDAR ITEMS

1. Address from Patron Norm Solomon – A patron, Norm Solomon, addressed the board regarding letting patrons under 17 check out R or NC-17 rated movies, something he would like to see curtailed. Currently, the Wilsonville library lets all patrons check out anything in the collection, letting parents make their own decisions for their families. The board discussed and Pat will look at the policies of other libraries to compare.

2. Youth Services – Olivia Jensen reported on the most recent Teen event, the Halloween event, which had 17 people, the most since the pandemic started, went overtime and was promoted by Trick or Treat Bags teens could pick up in the library. Upcoming events include November 6th with trivia and November 20th with an escape room and they are planning winter events, maybe including a holiday gift bag.

3. Librarians Report – Pat Duke reported that Chromebook and hotspot loans have due to them not being returned with three of six Chromebooks currently lost. The library has brought back the Lucky Day collection. Circulation is slowly building back up with it only being down 37% in December.

4. Strategic Plan – Pat Duke reported there was no update.

5. Policies and Procedures – Pat Duke reported the library is trying to figure out how to bring back public computers safely and are working on a policy. Quarantining of materials is down to 24 hours from the previous six days. There is a county-wide policy on privacy being developed and Pat will email the board when there is a next draft.

6. Friends of the Library Report – Pat Duke reported the Friends have been having donation drives and want to do more along with opening the bookstore. They are looking at ways to do that safely. They are having a meeting on November 18th, to look at bylaws and consider altering them.

7. Library Foundation Report – Caroline Berry reported the Foundation is considering making Little Free Libraries, perhaps partnering with the Parks Department. They are also still looking for new members.

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 December 2 at 6:30 P.M. via Zoom

Respectfully submitted,
Molly Muldoon
Board Secretary

***Copy available from Board Secretary**