

DRAFT

**Wilsonville Public Library
LIBRARY BOARD MEETING MINUTES
AUGUST 26, 2020**

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

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

MEMBERS EXCUSED: Yasmin Ismail

Chair Miriam Pinoli called the meeting to order at 6:32 P.M. via Zoom.

The Board approved minutes of the July 22, 2020 meeting.

ONGOING BUSINESS/CALENDAR ITEMS

1. Youth Services – Olivia Jensen reported the Summer Reading Project events went well and they are currently taking a break on events. TAB will be meeting twice to plan fall events which will take place twice a month for 30-45 minutes, keeping it “short and sweet” to avoid Zoom burnout. The first TAB planning meeting will be on September 2.

2. Librarians Report – Pat Duke reported that the library has continued online programming and keeping the building open. More people have been slowly allowed into the building and circulation has been increasing, especially as renewals began on July 31. Book bundles have been going great, especially bundles for kids. SRP participation was down this year and online programs have had fairly low participation but the library continues to provide services and are making it up as they go along.

3. Strategic Plan – Pat Duke reported that he had emailed with the consultant and they will have a phone call in the fall on how to go forward. The supplemental budget will hopefully get approved in September and will move the Strategic Plan to this fiscal year.

4. OLA Membership Renewal – No board members wanted an OLA membership.

5. Banned Books Week – Pat Duke reported that Banned Books Week is in September and the library would like to try to do something but doesn’t know what it will be yet.

6. Policies and Procedures – Pat Duke went over the mask guidance document with the board. He also reported that the library is currently quarantining books for four days but that may move to five due to a new IMLS study.

7. Friends of the Library Report – Pat Duke reported the Friends had a meeting. They are continuing to sell books online but revenue has gone down since March and they have worked through all current donations. They want to do a donation event but are figuring out how to do it safely.

8. Library Foundation Report – Caroline Berry reported the Foundation is looking for people to join and be on the board. They also sent out their annual report.

9. Library Boards Comments to City Council – The board still wants a liaison, maybe someone to come quarterly but Pat Duke reported there's a good chance there will be no change.

NEW BUSINESS - None

ROUND ROBIN

Meeting adjourned at 7:44 P.M.

The next regular meeting is scheduled for October 28 at 6:30 P.M. via Zoom

Respectfully submitted,
Molly Muldoon
Board Secretary

***Copy available from Board Secretary**