

Wilsonville Public Library
LIBRARY BOARD MEETING MINUTES
JULY 22, 2020

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

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

MEMBERS EXCUSED: Yasmin Ismail

Chair Megan Chuinard called the meeting to order at 6:30 P.M. via Zoom.

The Board approved minutes of the June 24, 2020 meeting with one wording change of 'voted' to 'decided'.

ONGOING BUSINESS/CALENDAR ITEMS

1. Youth Services – Olivia Jensen reported the last event of the Summer Reading Project, the exploding watermelon, was upcoming. The Teen Advisory Board (TAB) had switched from doing generic to specific events ala Kahoot Day, Jackbox games, and Virtual Bingo. TAB is meeting twice in August to determine fall events, most likely a couple of events similar to events during the Summer Reading Program. Attendance has pick up slightly.

2. Librarians Report – Pat Duke reported the library has opened to the public for holds pickup for 30 hours a week with a limit of 25 people in the building. Circulation and holds have gone up since opening. There will be no fines until Labor Day, although that is not being made public. Book bundles begin on July 28 and the library is continuing with the online services it began during the closure, including Story Times, online Dr. Bill presentations and online History Pub.

3. Strategic Plan – Pat Duke reported there is no update.

4. FY21 Work Plan Presentation – Pat Duke reported that, with the pandemic, there hasn't been time to come up with a work plan and everything is being taken day to day.

5. Election of Officers (Fiscal Year 2021) – The Board voted on officers for the Fiscal Year 2021. Miriam Pinoli was elected Chair and Rich Dougall was elected Vice-Chair.

6. Virtual Library Tour– Pat Duke took the Board on a virtual tour of the library's current set up via Zoom. The Board could see the safety measures and layout in place and get a feel for how the library is currently operating.

7. Policies and Procedures – Pat Duke explained the current mask policy outlining how to interact with patrons with regard to masks. A more detailed policy is currently being reviewed by the EOC.

8. Friends of the Library Report – Pat Duke reported that the Friends have not met.

9. Library Foundation Report – Caroline Berry reported there will be no spring or fall event but efforts will be focused on outreach. A letter will be sent out in August asking patrons to support the library.

10. Library Boards Comments to City Council – Megan Chuinard reiterated the Board would like a liaison with the city council.

NEW BUSINESS - None

ROUND ROBIN

Meeting adjourned at 8:10 P.M.

The next regular meeting is scheduled for August 26 at 6:30 P.M. via Zoom

Respectfully submitted,
Molly Muldoon
Board Secretary

***Copy available from Board Secretary**