

Wilsonville Public Library
LIBRARY BOARD MEETING MINUTES
September 27, 2023

MEMBERS PRESENT: Yasmin Ismail, Chair; Dick Spence, Vice-Chair; Gay Walker; Natalie McNown; Miriam Pinoli

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

Yasmin Ismail called the meeting to order at 6:28 p.m.

The minutes of the June 28th and July 26th minutes were approved

ONGOING BUSINESS/CALENDAR ITEMS

1. Youth Services/Librarian's Report – Shasta reported about the upcoming Kindergarten Carnival with WLWVSD, where kids would have activities and get a free book if they were entering Kindergarten. Text notifications are live. Fines for Food went well and it will be done again. September is National Library Card Sign Up Month and the library got a new yellow limited edition card to celebrate. The permanent Story Walk at Tivoli Park's grand opening is October 13th and the first book is Bear Comes Along. At the end of October, there will be another Murder Mystery event, one for teens and one for adults. Book Bike supplies are being ordered. The short story contest went well. New Library Services Manager Ethan Picman has started. Mary Jo retired and interviews for her position start soon and new clerk interviews are next week. The City Volunteer Policy is being updated and background checks will be needed. The Library is having an All Staff Day on October 9th where the library will be closed for training and then a group trip to the Japanese Gardens.

2. Election of Officers (FY24) – Natalie McNown was elected Chair and Dick Spence Vice-Chair.

3. OLA Membership Renewal— Shasta reminded the board that the library will support board membership in the Oregon Library Association and if anyone wants to join, to contact Molly.

4. Banned Book Week—Shasta shared the ALA banned book graphics and information as well as going over the library policy for a book challenge. There has not been a book challenge this past year and Banned Book displays have been featured in the Spokesman.

5. Year End Budget Review – Shasta went over a summary of the budget.

6. Friends of the Library Report – Dick Spence reported there have been two new lifetime memberships, as well as gifting Mary Jo Anca a lifetime membership. Friends had a presence at the Charbonneau Community Information Day. They made a deposit on the Book Bike and the October Art Wall will be quilts whose sale goes to the Friends. There will also be a library display case in October and the return of the Book Notes Concerts.

7. Library Foundation Report – Dick Spence reported the Foundation is planning a retreat to work on a strategic plan. They're planning a donor appreciation night for next September or October and had a record 54 DPIL sign ups in August. They are also adding a Little Free Library in Charbonneau.

ROUND ROBIN

Meeting adjourned at 7:39 p.m.

The next regular meeting is scheduled for October 25 at 6:30 p.m. on Zoom.

Respectfully submitted,

Molly Muldoon

Board Secretary

***Copy available from Board Secretary**