

Wilsonville Public Library
LIBRARY BOARD MEETING MINUTES
January 24, 2024

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

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

Natalie McNown called the meeting to order at 6:32 p.m.

The minutes of the October 25th minutes were approved.

ONGOING BUSINESS/CALENDAR ITEMS

1. Youth Services/Librarian's Report – Shasta reported that signups for Oregon's WIC (Women, Infants, and Children) program were coming to the library soon. New programs have begun including Terrific Toddlers (with Clackamas Parenting) on Mondays, weekend programming once a month including Spanish storytimes and classic movie and board game days, as well as a second ESL class so there is now a beginning and an intermediate class. Spanish language classes are coming in the spring, as well. SRP planning has begun; this year's theme is Read Renew Repeat. Tape Town event is on Sunday and the Story Walk story is changing this week. The library closed for a few days during the ice storm and there was no damage.

2. Initial FY25 Budget Discussion – Shasta went over how she works on the budget, by starting with last year's, adding three percent and adjusting. She's adding money to Hoopla and the book budget. There are a few add packages this year including more staff in Youth Services, \$3500 for a Volunteer Services line item, money for an offsite book drop, money for a DEI intern to analyze a small collection, and money for soundproof and moving the staff room door. The draft has been submitted.

3. Annual Library Report— Shasta went over the stats for the 2022-2023 Library Year.

4. FY24 Budget Half Year Update – Shasta went over the current status of the library budget. The library has spent roughly 47% of the budget.

5. Anniversary of the Library (42!) – The library's birthday is February 14th. There will be ten dollars off fines for people who come into the library on that day.

6. Friends of the Library Report – Dick Spence reported the Friends annual meeting was yesterday. The Bookstore has exceeded expectations for the year and they have made enough to cover the budget and fund all library programs they've been asked to fund including performers, the book bike, Library of Things items, and signage.

7. Library Foundation Report – Dick Spence reported they met on the 8th and had an election of officers which end up staying the same as before. The annual letter brought in eight thousand

in donations and they will attempt to raise more money. Stay Home and Read is happening in May and a DPIL thank you event is coming up on the 10th and 13th of February where children can write letters of thanks to Dolly Parton.

ROUND ROBIN

Meeting adjourned at 7:37 p.m.

The next regular meeting is scheduled for February 28 at 6:30 p.m. on Zoom.

Respectfully submitted,

Molly Muldoon

Board Secretary

***Copy available from Board Secretary**