

**Wilsonville Public Library**  
**LIBRARY BOARD MEETING MINUTES**  
**March 22, 2023**

**MEMBERS PRESENT:** Dick Spence, Vice-Chair; Natalie McNown; Rich Dougall; Miriam Pinoli

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

**MEMBERS EXCUSED:** Yasmin Ismail

Rich Dougall called the meeting to order at 6:31 p.m.

Minutes of the February 25th meeting were approved.

**ONGOING BUSINESS/CALENDAR ITEMS**

**1. Youth Services/Librarian's Report** – Shasta reported the library is partnering with Clackamas County to put on a Repair Fair on the 8<sup>th</sup>, the same day as the Egg Hunt and Book Notes concert. Dr. Bill is still doing Profiles online but a Romantic Poets class in person. The Scavenger Hunts remain very popular. The Tiny Art show is going on and there were so many entries that the display had to be rotated halfway through. The Foundation-sponsored Geochron is up and running. The West Linn Wilsonville School District had an Equity Summit and Sarah, Jo, and Shasta went. Kwame Alexander spoke. The prohibited camping changes are moving ahead. The State awarded a grant for the library to do a teen internship this summer where they will work on a project that interests them with Brad. OLA is next month. Civics Academy was last week and there were potential leads on a teen advisor for the board. There have been some problems with the Children's Patio and people sleeping, camping, and leaving things out there.

**2. Review/Evaluate Board Functioning** – Molly went over the results of the Board Report card with generally favorable remarks.

**3. Notify Council of Expiring Terms** – Shasta notified the board that Rich's term will be up at the end of June.

**4. Friends of the Library Report** – Dick Spence reported Al Steiger is the new Friends Treasurer. Bookstore and online sales are up. There's a lunch potluck being planned for the three boards potentially this summer.

**5. Library Foundation Report** – Dick reported there is a new board member. Stay Home and Read raised about \$2,000 and next year they plan to run it for a month rather than a weekend. On May 18<sup>th</sup>, the Foundation is going to throw a party on the Children's Patio for families. Little Free Libraries still need children's books. The Foundation is working on a letter to the State Legislature to support a state-wide Imagination Library.

**NEW BUSINESS**

**ROUND ROBIN**

**Meeting adjourned at 7:17 p.m.**

**The next regular meeting is scheduled for April 26 at 6:30 p.m. on Zoom.**

Respectfully submitted,

Molly Muldoon

Board Secretary

**\*Copy available from Board Secretary**