

**Wilsonville Public Library**  
**LIBRARY BOARD MEETING MINUTES**  
**January 26, 2022**

**MEMBERS PRESENT:** Rich Dougall, Chair; Yasmin Ismail, Vice-Chair; Miriam Pinoli; Joseph Malett

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

**MEMBERS EXCUSED:** Megan Chuinard

Chair Rich Dougall called the meeting to order at 6:33 p.m. via Zoom.

The minutes of the December 1, 2021 meetings were approved.

**ONGOING BUSINESS/CALENDAR ITEMS**

**1. Youth Services Report** – We are in need of a new Youth Services representative but as of yet have no takers.

**2. Librarians Report** – Shasta Sasser reported that Steven Engelfried is retiring on Friday. Jo Caisse will be stepping up for some of his responsibilities. The new furniture will hopefully be coming in April, while new building signage will likely be coming in the new fiscal year. Cloud Library is being retired with items rolling over to Overdrive. The Public Works interns are gone so one new study room has opened. The Summer Reading Program's Teen Art Contest is open for entries. Shasta highlighted the homebound program.

**3. Strategic Plan** – Shasta Sasser put the Strategic Plan up for vote for adoption and it was approved.

**4. FY23 Budget** – Shasta Sasser shared a general budget breakdown for the next fiscal year.

**5. Anniversary of the Library (40<sup>th</sup>!)** – For the Library's 40<sup>th</sup> Birthday, there will be a week of celebration from the 13-19<sup>th</sup>. There will be t shirts for sale, pens, heart valentines, a scavenger hunt and trivia, and staff will wave \$10 worth of fines per patron per day. It is also the 10<sup>th</sup> anniversary of the Imagination Library. Students from the National Honors Society made a bulletin board for it in the children's area.

**6. Friends of the Library Report** – The bookstore now takes credit cards and has been doing Ebay sales. They've been getting lots of donations. They also turn 40 in March!

**7. Library Foundation Report** – The Foundation is working on a strategic plan of their own. As the Imagination Library is turning 10, the Foundation will be donating books to celebrate. One Foundation board member has resigned so a new board member is incoming.

**NEW BUSINESS**

**ROUND ROBIN**

**Meeting adjourned at 7:21 p.m.**

**The next regular meeting is scheduled for February 23 at 6:30 p.m. via Zoom**

Respectfully submitted,

Molly Muldoon

Board Secretary

**\*Copy available from Board Secretary**