

**Wilsonville Public Library**  
**LIBRARY BOARD MEETING MINUTES**  
**May 26, 2021**

**MEMBERS PRESENT:** Miriam Pinoli, Chair; Rich Dougall, Vice-Chair; Megan Chuinard; Caroline Berry; Yasmin Ismail; Olivia Jensen

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

Chair Miriam Pinoli called the meeting to order at 6:33 p.m. via Zoom.

The Board approved the minutes of the April 28th meeting.

**ONGOING BUSINESS/CALENDAR ITEMS**

**1. Staff Introduction** – Jo Caisse, a Youth Services librarian, introduced herself to the board and gave a brief introduction to the Summer Reading Program.

**2. Youth Services Report** – Olivia Jensen reported that teen events are happening on the second and fourth Fridays of the month while TAB meets on Tuesdays. During Summer Reading, there will be weekly teen events Wednesdays at 7 and they have general plans but will plan more coming up. They had an Escape Room on April 9<sup>th</sup>, played the game Push the Button on April 23<sup>rd</sup>, had a Game Night on May 14<sup>th</sup> and will play the game Devil's in the Details on May 28.

**3. Librarians Report** – Pat Duke reported the stacks will be reopening on June 2. There will be no furniture, and the library is staying at the same capacity and time limits. The mask policy remains that patrons can not wear a mask if they show their vaccination card to staff. Furniture is getting ever closer.

**4. Strategic Plan** – Pat Duke reported the focus groups are being put together and they are looking for people as well as finishing up the one on one with the consultant. The survey has finished.

**5. FY22 Work Plan Proposal** – Pat Duke has no report at the moment.

**6. City Budget Committee Meetings** – Pat Duke reported that the budget was approved last week. Board requested to see both a copy of the budget and the DEI chart as it relates to services from Wilsonville Library.

**7. Policies and Procedures** – Pat Duke shared a draft of the new collection development policy for the Board to look through.

**8. Friends of the Library Report** – Pat Duke reported the Friends met and are currently discussing how to open the bookstore again. They are getting a credit card machine to use in the shop.

**9. Library Foundation Report** – Caroline Berry reported the Foundation will be having a meeting to plan fundraising for the fall.

**NEW BUSINESS** – Miriam Pinoli met with Councilor Akervill and there will be no committee liason.

**ROUND ROBIN**

**Meeting adjourned at 8:01 p.m.**

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

Respectfully submitted,

Molly Muldoon

Board Secretary

**\*Copy available from Board Secretary**