

Wilsonville Public Library
LIBRARY BOARD MEETING MINUTES
October 25, 2023

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

GUESTS PRESENT: Hilly Alexander

Natalie McNown called the meeting to order at 6:30 p.m.

The minutes of the September 27th minutes were approved with one typo fixed.

ONGOING BUSINESS/CALENDAR ITEMS

1. Youth Services/Librarian's Report – Shasta reported about the recent incident with a patron picking up another patron's child in the lobby. She's working on stats for the State Library and will present them when finished. Green and Swag Committees have been formed of library staff to focus on more eco-friendly library and library promotional materials, respectively. The interior signage program is ongoing. The All Staff day focused on team building and training as well as a trip to the Japanese Gardens. Bindu Seedi was hired as the new clerk. Volunteer Coordinator interviews are on Friday and the Murder Mystery event is this weekend.

2. DPIL Presentation – Hilly Alexander gave a presentation on Dolly Parton's Imagination Library

3. SWOT Analysis— Shasta went over the management and staff SWOT analysis and how they will tie into the budget plan. The board then did their own SWOT analysis.

4. Friends of the Library Report – Dick Spence reported the Friends met on the 12th. Book donations are down. The Story Walk opening on the 13th went well. The Friends are working on promotional material for the new book bike and there was a Book Notes concert on the 14th.

5. Library Foundation Report – Dick Spence reported the Foundation gave money to the DPIL and the library for outreach and their annual appeals letter had gone out. Nine kids were signed up for DPIL at Harvest Fest.

ROUND ROBIN

Meeting adjourned at 8:01 p.m.

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

Respectfully submitted,

Molly Muldoon

Board Secretary

***Copy available from Board Secretary**