

**Wilsonville Public Library**  
**LIBRARY BOARD MEETING MINUTES**  
**April 24, 2024**

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

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

**MEMBERS EXCUSED:** Gay Walker

Natalie McNown called the meeting to order at 6:33 p.m.

The minutes of the March 27<sup>th</sup> meeting were approved.

**ONGOING BUSINESS/CALENDAR ITEMS**

**1. Youth Services/Librarian's Report** – Shasta reported youth services is focusing on Summer Reading starting soon. Packets have been printed including a science packet, bingo and a regular log. Recent and upcoming events include Spanish Story Time, a May the Fourth event with Star Wars Goats, a baby shower co-sponsored with Clackamas County Early Learning to give expecting parents gifts, Story Time, a Bike Repair workshop, the Repair Fair, Booknotes, Profiles, and First Friday Films. The Fines for Food fundraiser has one week left. New signage is getting installed Monday-Wednesday. Some of the more troublesome teens were excluded for a week and that seems to have helped. The West Linn Wilsonville School District Equity Summit was last weekend and went well. Director's Group is working on creating an Outreach Committee. The city's Code Compliance Officer came to talk at last week's All Staff meeting. The new room reservation software is live. Shasta is on a quest to have free period products in the public restrooms.

**2. Policies and Procedures**— Shasta shared the updated Materials Concern form and it was approved.

**3. Review FY24 Budget**— Shasta went over the budget. The library is 75% through the year and expenses are at 74% so it's close. Friends and Foundation have been supportive with new things that weren't anticipated when planning the budget.

**4. Friends of the Library Report** – Dick Spence reported the DPIL 'Thank You Dolly' event made it to Dolly Parton's newsletter. Katie Howe is moving and will resign as President at the end of the month.

**5. Library Foundation Report** – Dick Spence reported the Foundation slightly changed their mission statement. The Stay Home and Read Event will go from May 16-19<sup>th</sup>. An anonymous donor will match donations up to five thousand dollars.

**ROUND ROBIN**

**Meeting adjourned at 7:18 p.m.**

**The next regular meeting is scheduled for May 22 at 6:30 p.m. on Zoom.**

Respectfully submitted,

Molly Muldoon

Board Secretary

**\*Copy available from Board Secretary**