

Wilsonville Public Library
LIBRARY BOARD MEETING MINUTES
September 29, 2021

MEMBERS PRESENT: Miriam Pinoli, Chair; Rich Dougall, Vice-Chair; Megan Chuinard; Yasmin Ismail; Olivia Jensen, Youth Representative

STAFF PRESENT: Pat Duke, Library Director; Shasta Sasser, Operations Manager; Steven Engelfried, Library Manager; Molly Muldoon, Secretary

MEMBERS EXCUSED: Joseph Malett

Chair Miriam Pinoli called the meeting to order at 6:35 p.m. via Zoom.

The minutes of the August 25th 2021 meetings were approved.

ONGOING BUSINESS/CALENDAR ITEMS

1. Youth Services Report – Olivia Jensen reported that events are slowing down as the teens want to take a bit of a break. The in person plans have been changed to every other Friday events. They have started a Teen Book Club every Monday at 6 PM, though they do polls to make sure that's a good time for people. They have a discord server where they talk about the books and plan and their first book was Drawdown by Paul Hawken.

2. Librarians Report – Pat Duke

3. Strategic Plan – Pat Duke

4. Election of Officers – The Board voted on new officers for FY22. Rich Dougall will be chair and Yasmin Ismail will be Vice-Chair.

5. Policies and Procedures – Pat Duke

6. Friends of the Library Report – Pat Duke reported that the Friend's Mega Sale last month went well. They have also added members to their board.

7. Library Foundation Report – Pat Duke reported the Foundation had wanted to do a November event but won't be able to with the current Covid situation so it will be moved to spring.

NEW BUSINESS

ROUND ROBIN

Meeting adjourned at 7:51 p.m.

The next regular meeting is scheduled for October 27 at 6:30 p.m. via Zoom

Respectfully submitted,

Molly Muldoon

Board Secretary

***Copy available from Board Secretary**