

Public Comment & Correspondence

Samantha thanked Starr and Kathy for their years of service on the library board.

Administration

Call to Order:

President Sonja Maynard called to order the regular meeting of the Library Board at 5:30 pm.

Roll Call:

Present: Sonja Maynard, Jamie Holcomb, Marcia Woods, Nancy Walzer, Starr Gleason, Cheryl Miller, Kathy DeGroot, and Sandy Nielsen. Others present: Samantha Reid-Goldberg, Peggy Campbell, Christine Turple

Approval of Agenda for June 21, 2022

Action: S. Gleason moved to approve the agenda. It was seconded by M. Woods. Yes: 8 No: 0. The motion was adopted.

Approval of Minutes for May 17, 2022

Action: S. Gleason moved to approve the minutes, N. Walzer seconded the motion. Yes: 8 No: 0. The motion was adopted.

Finance

a. Treasurer's Report: May, 2022

Action: M. Woods made a motion to approve the Treasurer's report for May, 2022. J. Holcomb seconded it. Yes: 8 No: 0. The motion was adopted.

1. Review of expenditures over \$1500: Next month include bank statements in with financials.

Personnel

Director's Annual Review: tabled until next month. Sonja has template she will share.

Strategic Plan:

- a. Millage Campaign
 - i. Ballot language is approved
- b. Media Presence
 - i. Summer Reading Calendar in HiLites
 - ii. Newsletter
- c. Establish Capital Budget
- d. Evaluate Policies and Hours: August Board will plan to start board training and review
- e. Programming
 - i. See Director's Report

Director's Report

a. Programming:

Summer Reading is live! The library has been transformed into an ocean (of possibilities even) and our first program was Thursday.

Summer Reading: signed up before sign up event: 31 kids

Animal Magic numbers: 64 kids attended the presentation (not counting babies), around 125 with parents and grandparents.

Sign up for summer reading is at 75 kids post Animal Magic.

- b. Gerber Foundation: wants to present us with a gift on June 23 for everything we do for the local youth (!!!)

- c. Oceana Community Foundation Grant: we were awarded \$2,500 for our teen room manga project. Checks are in the mail at the time of this writing and I will immediately order the furniture and get with the staff about building our new collection.
- d. Hoopla: go live date is June 27. They sent us a bunch of nice promotional items to give out and I've attended a few trainings on how to utilize the service to our advantage. They have tons of prefab-ed online materials that we can easily share. I will have first month reports at the next meeting.
- e. Displays: We are in the process of changing out the display by the community room to an ocean plastics display. There is an ocean castle in the kids room that McKenna made and decorated. Renae Wallace did a summer reading theme for our windows.
- f. Community service: We actually got a call asking to do some hours here for community service, so she has been sweeping the parking lot and pulling weeds for us.

Discussion

Adjournment

Action: . S. Gleason moved that the meeting be adjourned at 5:50 pm. J. Holcomb seconded the motion. Yes: 8 No: 0. The motion was adopted.

Recorded by:

S. Nielsen, Secretary