

Public Comment & Correspondence

Administration

Call to Order:

President Sonja Maynard called to order the regular meeting of the Library Board at 5:35 pm.

Roll Call:

Present: Sonja Maynard, Jamie Holcomb, Marcia Woods, Nancy Walzer, Starr Gleason, and Cheryl Miller. Not present: Kathy DeGroot, Sandy Nielsen. Others present: Samantha Reid-Goldberg

Approval of Agenda for May 17, 2022

Action: S. Gleason moved to approve the agenda. It was seconded by C. Miller. Yes: 6 No: 0. The motion was adopted.

Approval of Minutes for April 19, 2022

Action: N. Walzer moved to approve the minutes, S. Gleason seconded the motion. Yes: 6 No: 0. The motion was adopted.

Carol Dawe and Board Training: Sonja has contacted Carol who agreed to put together some board training materials for the next few meetings.

Finance

- a. Treasurer's Report: April, 2022

Action: S. Gleason made a motion to approve the Treasurer's report for April, 2022. C. Miller seconded it. Yes: 6 No: 0. The motion was adopted.

1. Review of expenditures over \$1500

Personnel

Strategic Plan:

- a. Millage Campaign
- i. Ballot Language is submitted
 - ii. Next steps
- b. Media Presence
- c. Establish Capital Budget
- i. Evaluate Policies and Hours: General Operations and Personnel

Action: S. Gleason made a motion to approve the policies as updated. N. Walzer seconded it. Yes: 6 No: 0. The motion was adopted.

- d. Programming
- i. See Director's Report

Director's Report

Programming:

Summer Reading- schedule:

Animal Magic and Sign Up- June 16, 1:30 PM

Family Nights: Wednesdays

22nd: Family Movie Night

29th: Craft Night

6th: Game Night with Ocean Bingo

13th Oceans of Possibilities Trivia Night

20th Scavenger Hunt

27th: Mermaid Molly Party

Teen Nights-

June 30: Basic Cartooning with Corrine Roberts

July 14th Ocean of Possibilities Trivia Night

LSTA Grant: we received 800 for summer reading this year.

Oceana Community Foundation Grant: presented to Youth Advisory Council on April 21, they will decide at June meeting.

Hoopla: I would like to add Hoopla as a service for our patrons. It is like Libby, but has far more options. It is priced per checkout, and most libraries set a limit on patrons to keep costs in check. We can pay either per checkout or an amount upfront to deduct checkouts from.

Building: Teen room and Reading room have new signage by Renae Wallace.

Discussion

Adjournment

Action: . N. Walzer moved that the meeting be adjourned at 6:12 pm. C. Miller seconded the motion. Yes: 6 No: 0. The motion was adopted.

Recorded by:

M. Woods, VP